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DIVISION OF CORPORATIONS

FAX #: (850)922-4001

TROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PIRES TRADING CORP.

AUDIT NUMBER...... H97000015701

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...0 PAGES...... 5

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ARTICLES OF INCORPORATION PIRES TRADING CORP.

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SEURLIAND A TATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: PIRES TRADING CORP.

With the principal place of business located at: 520 BRICKELL KEY DR, #819
MIAMI FL 33.131

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1.000 shares of Common Stock, par value \$1.00(one U.S. dollar) per share.)

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is: 520 BRICKELL KEY DR. #819

MIAMI FL 33.131

The Name of the initial REGISTERED AGENT of this Corporation is: JADIEL PIRES

PREPARED BY: THE LAW OFFICES OF ALAN S.GLUECK ALAN S.GLUECK # 224278 141 NE 3¹⁰ AVE 9¹¹ FLOOR, MIAMLFL 33132(305) 373-6211

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EMPIRE CORPORATE KIT

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially, the number of Directors may be either increased or diminished from time to time the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President - JADIEL PIRES

Secretary - BARBARA PIRES

ARTICLE VII INCORPORATOR

The name and address of the person signing this article is: JADIEL PIRES 520 BRICKELL KEY DR, #819 MIAMI FL 33.131

> ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

ARTICLE IX MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Director of, shareholders of this Corporation.

> ARTICLE X **BY LAWS**

The power to adopt, after, amend or repeal by-laws shall be vested en the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Article of 29 DAY OF JULY OF 1997 Incorporation this

Incorporator



CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

PIRES TRADING CORP. THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA HAS APPOINTED:

JADIEL PIRES

AS ITS AGENT ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

PIRES TRADING CORP.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT INTHE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES.

DAY OF JULY THIS

, 1997

EMPIRE CORPORATE KIT

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STATE OF FLORIDA)
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUTY SET FORTH ABOVE, PERSONALLY APPEARED.

PIRES TRADING CORP.

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL,

IN THE STATE AND COUNTY AFORESAID

THIS

29

DAY OF

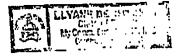
JULY

, 1997

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:



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