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10/09/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: POPULAR TRADING, INC.

AUDIT NUMBER.....H97000016779

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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** ENTER 'M' FOR MENU. **

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -9 AM 10:28

FILED

B. McKnight: OCT 09 1997

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97 OCT -9 AM 10:28
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POPULAR TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be: POPULAR TRADING, INC.

The principal place of business of this corporation shall be:

159 NE 54th Street, Suite 5
Miami, Florida 33138

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Gary Evariste Duchaine
2340 Plum Court
Hollywood, FL 33026
Phone: (954) 435-1881

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GARY EVARISTE DUCHEINE
2340 Plum Court
Hollywood, Florida 33026

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GARY EVARISTE DUCHEINE
2340 Plum Court
Hollywood, Florida 33026

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8 day of OCTober, 1997.

Signature(s) of Incorporator(s)



GARY EVARISTE DUCHEINE

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97 OCT -9 AM 10:28
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

1. The name of the corporation:

POPULAR TRADING, INC.

2. The name and address of the registered agent and office is:

GARY EVARISTE DUCHEINE
2340 PLUM COURT
HOLLYWOOD, FL 33026

SIGNATURE _____



TITLE DIRECTOR

DATE OCTOBER 8, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____



GARY EVARISTE DUCHEINE

DATE OCTOBER 8, 1997