

P970000 89322

10/16/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:16 PM

((H97000017236 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ARAUCO INTERNATIONAL TRADE INC.

AUDIT NUMBER.....H97000017236

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

4

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 OCT 16 PM 3:43
TALLAHASSEE, FLORIDA

8974 56667
79750661

H97000017236

ARTICLES OF INCORPORATION
OF
ARAUCO INTERNATIONAL TRADE INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

ARAUCO INTERNATIONAL TRADE INC.

The address of the principal office of this corporation shall be: 1001 North Federal Highway, Suite 305, Hallandale, Florida 33009, and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in 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.

Prepared by: M.A. Martin & Associates, P.A.
848 Brickell Avenue, Suite 830
Miami, FL 33131
(305) 374-4422

FILED
97 OCT 16 PM 3:43
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

H97000017236

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 850 North East, 2nd Avenue, Apt. 218, Hallandale, Florida, 33009, and the name of the initial registered agent of the corporation at that address is Jose Lopez.

ARTICLE V

EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

President :	Fernando Fajardo
	1001 North Federal Highway, Suite 305
	Hallandale, Florida 33009

H97000017236

Vice President: Raymond Aviles
1001 North Federal Highway, Suite 305
Hallandale, Florida 33009

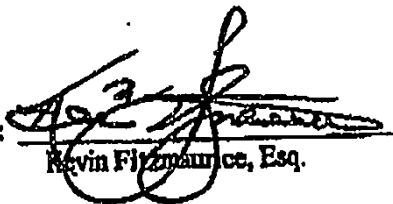
Treasurer: Maria Ruiz
1001 North Federal Highway, Suite 305
Hallandale, Florida 33009

ARTICLE VII

INCORPORATOR

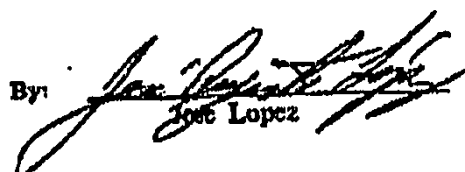
The name and street address of the incorporator to these Articles of Incorporation is:
Kevin Fitzmaurice, Esq., M.A. Martin & Associates, P.A., 848 Brickell Avenue, Suite 830,
Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Miguel A. Martin, has hereunto set his
hand on this 15th day of October, 1997.

By: 
Kevin Fitzmaurice, Esq.

**ACCEPTANCE OR REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Jose Lopez, having been designated as the Registered Agent in the above and foregoing
Articles, is familiar with, and accepts the obligations of the position of Registered Agent under
Section 607.0505. of the Florida Statutes.

By: 
Jose Lopez

H97000017236

FILED
97 OCT 16 PM 3:43
CLERK OF DISTRICT COURT
HALLANDALE, FLORIDA