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TO: DIVISION OF CORPORATIONS FAX # (850)922-4001

FROM BUSINESS FILINGS ACCT# 105256001620  
CONTACT: RICHARD OSTER  
PHONE: (608)251-6600 FAX #: (608)251-6907

NAME: INTERNATIONAL MARKETING & TRADE MANAGEMENT,  
AUDIT NUMBER.... H97000017312  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 1  
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L. J. P.

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**ARTICLES OF INCORPORATION  
OF  
International Marketing & Trade Management, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: International Marketing & Trade Management, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1551 NW 93 Avenue, Miami, FL 33172.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000. The par value of each share of stock is \$.01.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: J. Enrique Hernandez, 1551 NW 93 Avenue, Miami, FL 33172.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

**ARTICLE V INITIAL DIRECTORS**

The initial directors of the corporation are:  
J. Enrique Hernandez, 1551 NW 93 Avenue, Miami, FL 33172;  
Bety M. Hernandez, 11262 SW 74 Street, Miami, FL 33173;  
Ellen Hernandez, 11262 SW 74 Street, Miami, FL 33173.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of October, 1997.

The document was prepared by:  
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607 0501, 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.

The name of the corporation is: International Marketing & Trade Management, Inc.

The name and address of the registered agent and office is: J. Enrique Hernandez, 1551 NW 93 Avenue, Miami, FL. 33172.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature \_\_\_\_\_  
Enrique Hernandez

Date. 10/13/97

TALLAHASSEE, FLORIDA

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