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TO: DIVISION	OF CORPORATIONS	FAX #1 (850)922-4001
CONTACT :	RP. AGENTS, INC. LIDIA FERNANDEZ 305)599-0839	ACCT#: 071001002335 FAX #: (305)716-0346
NAME: UNITED BROTHERS EXPORT/IMPORT, CORP. AUDIT NUMBERH97000017482 DOC TYPEFLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS1 PAGES5 CERT. COPIES0 DEL.METHOD FAX EST.CHARGE \$78.75		
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ARTICLES OF CORPORATION SEC TALLA UNITED BROTHERS EXPORT / IMPORT, CORP

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We the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposas set forth below, hereby subscribed to these Articles of Incorporation.

> The Name of the Corporation shall be: UNITED BROTHERS EXPORT / IMPORT, CORP.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, self, and deal in freehold of land or houses or other property. to deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, weather secured by mortgage pledge, or otherwise, or unsecured, for money berrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchases, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capitel stock, or any bonds, escurities, or other evidences of stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership the right to vote according to the right of said instruments and agreements.

Propered By: Alexander Urdaneta

1247 Maneillas Drive Guite & 116 Marti Beach, FI 33141 Phone: (306) 564-6316

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E. To purchase, hold; shall and transfer shares of its own capital stock: subject, however, to such limitations as may be provided law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly nor counted as outstanding for the purpose of any stockholder's quorum vote.

I

Without limiting any of the purposes, power and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainments of the objects herein above specified to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agant or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter my be authorized by law.

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The number of shares of stock that this corporation is authorized to save outstanding at any time is 500 shares of \$ 1.00 par values.

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The Amount of capital with which this corporation shall begin business shall be \$500.00

V

The existence of this corporation shall be perpetual.

VI

3. S. H. S. S.

The principal office of this corporation shall be located at: 1247 Marzailles Driva Suite # 116 Miami Beach, Fi 33141

VII

The Board of Directors of this corporation shall consist of not less than one (1) and or more than five (6) members.

VIII -

The name and address of the first Board of Directors, who shall, subject to these stricles of incorporation, By-laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is (are) as follows.

Algorander Urdaneta, German Urdaneta and Fernando Guichon 1247 Marzollies Drive Suite # 115 Miami Beach, Fl 33141

IX

The registered egent and the registered office for this corporation is:

Juan Carlos Restropo 1247 Marseilles Drive Suite # 115 Miami Beach, Fi 33141

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X

The name of the subscriber (s) to these Articles of Incorporation is (are) Alexander Urdansta and German Urdansta. The total aggregate amount of shares each agrees to take shall be the sum of 250 shares at \$1.00 par value for a total amount of \$500.00. The address shall be: 1247 Marcelle's Drive Suite # 115

Mismi Beach, Fi 33141

XI

The officer (a) of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Alexander Urdaneta German Urdaneta Femando Guichón President & Tressurer Vice-President & Secretary Vice-President

XII

This corporation shall be initially governed by the stockholders, natwithstanding other provisions of these Articles of Incorporation. At the discretion of the Initial sole stockholder, or when there are two or more stockholders owning stocks in the corporation, at a meeting held for that purpose stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold their successors are elected or appointed and have qualified, the Stockholders shall also elect such person (s) to fill the officers of; President, Vice-President, Secretary and Treasurer and such other officers as are permitted by the By-Lawe of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of slecting or appointing officers and directors shall be set out in the by-lawe. `H97000017482

SECRETARY OF STATE ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENTY OF STATE SEC. FLORIDA

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation. I haveby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Juan Carlos Restrepo

IN WITNESS WHEREOF, we have hereunto made, subscribed and ecknowledge those Articles of Incorporation.

Inul Alexander Undaneta

German Urdaneta

STATE OF FLORIDA) COUNTY OF DADE]

BEFORE ME, The undersigned authority did personally appeared the persons known by me to be Alexander Urdaneta & German Urdaneta, who after being duly swom, acknowledge the foregoing to be their act and deed.

WITNESS my hand and soal this 21 day of October 1997.

My Commission Expires: WELANDA DOLAND 1001 0 00 (50015

NOTARY PUBLIC. STATE OF FLORIDA.

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