

P750009/1609

Request for Name
 890 S. W. 87 AVENUE SUITE 16
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COMPUDEALER TRADING CORPORATION
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____ 500002329015--3
 (Corporation Name) (Document #) -10/24/97--01060--029
****122.50 ****122.50
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 97 OCT 24 PM 12:44
 RECEIVED
 97 OCT 24 AM 11:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION & QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10/24

Examiner's Initials

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this corporation is:

COMPUDEALER TRADING CORPORATION

ARTICLE II -- PURPOSE

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the **United States** and the **State of Florida**.

ARTICLE III -- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of **One Dollar (\$1.00)** par value common stock.

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 rata share (as nearly as may be done without issuance or fractional shares) at the price at which it is offered to others.

ARTICLE V -- INITIAL REGISTERED OFFICE

The principal address and the registered office of this corporation is: *

**9701 Fontainebleau Blvd. #214
Miami, Florida 33178**

With privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by law, but shall never be less than one. The initial director of this corporation is:

WILSON DUARTE JUNIOR 9701 Fontainebleau Blvd. #214
ID # CE 477021 Miami, Florida 33178

ARTICLE VII -- INCORPORATOR

The name and address of the person signing this article is:

CLAUDETTE TEREZINHA VAN DE ZAND
ID # 592-694511
9701 Fontainebleau Blvd. #214
Miami, Florida 33178

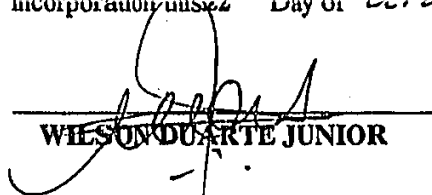
ARTICLE X -- MANAGEMENT OF CORPORATION SHAREHOLDERS

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 XI -- BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this 22 Day of October Of 1997.


WILSON DUARTE JUNIOR


CLAUDETTE TEREZINHA VAN DE ZAND

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

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

1. The name of the corporation is:

COMPUDEALER TRADING CORPORATION.

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

Name: **CLAUDETTE TEREZINHA VAN DE ZAND**

ID #

Address: **9701 Fontainebleau Blvd. #214**

City/State: **Miami, Florida 33178**

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 *Claudette T. Van de Zand*

DATE 10-22-97

97 OCT 24 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED