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DeFABIO AND FENN, P.A.

ATTORNEYS AT LAW

SUITE 430

2121 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

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FILED

97 NOV -7 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGE J. DeFABIO
LEONARD P. FENN

November 4, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002341777--0
-11/07/97-01088-007
****122.50 ****122.50

Re: Articles of Incorporation
T.T.A. TRADING, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of which T.T.A. TRADING, INC., and check in the amount of \$122.50 which represents the filing fee for same along with a self addressed stamped envelope for the return of same.

Thank you for your prompt cooperation.

Very Truly Yours,



George J. DeFabio

GJD/er
Enc.

P. Hall
NOV 10 1997

ARTICLES OF INCORPORATION
OF
T.T.A. TRADING, INC.

FILED
97 NOV -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be T.T.A. TRADING , INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of all one class at One (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATE ADDRESS

The initial street address of the principal office of this corporation is as follows:

6013 S.W. 151 Place
Miami, FL 33193

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

George J. DeFabio
2121 Ponce de Leon Boulevard
Suite 430
Coral Gables, Florida 33134

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of By-Laws of the corporation in the manner provided by law, but shall never be less than one.

<u>NAME</u>	<u>ADDRESS</u>
Athikom Chanchenchop	6013 S.W. 151 Place Miami, FL 33193
Srunya Loplumlert	6013 S.W. 151 Place Miami, FL 33193

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Athikom Chanchenchop	6013 S.W. 151 Place Miami, FL 33193
Srunya Loplumlert	6013 S.W. 151 Place Miami, FL 33193

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote of the Board of Directors.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE X - I

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent is filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.



ATHIKOM CHANCHENCHOP



SRUNYA LOPLUMLERT

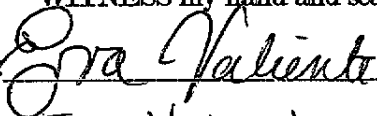
STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above-named to take acknowledgements, personally appeared ATHIKOM CHANCHENCHOP AND SRUNYA LOPLUMLERT who produced as identification _____, or who is well known to me to be the person described in these Articles of Incorporation and who executed same, as incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 4th day of November, 1997.

Sign

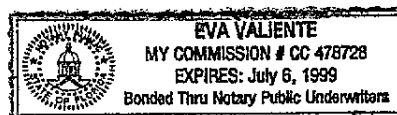


Print

Eva Valiente

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires



REGISTERED AGENT CERTIFICATE

FILED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act

97 NOV 17 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST - That T.T.A. TRADING, INC. desires to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of , County of Dade, State of Florida, has named GEORGE J. DEFABIO, 2121 Ponce de Leon Boulevard, Suite 430, Coral Gables, Florida 33134 as it's registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

By: George J. Defabio

GEORGE J. DEFABIO

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above-named to take acknowledgements, personally appeared GEORGE J. DEFABIO to me well known to be the person described in this Registered Agent Certificate and who executed same, and acknowledged before me that he subscribed to said Registered Agent Certificate.

WITNESS my hand and seal this 4th day of November, 1997.

Sign Eva Valiente

My Commission Expires

Print Eva Valiente
NOTARY PUBLIC, State of Florida

