

11/19/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:16 PM

EFFECTIVE DATE
11-18-97

((H97000019316 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN C RODRIGUEZ~~

PHONE: (305)672-0686

LMS

FAX #: (305)672-9110

NAME: ASA TRADING COMPANY

AUDIT NUMBER.....H97000019316

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. **

ENTER SELECTION AND <CR>:

97 NOV 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. McR... NOV 20 1997

11/19/1997 05:45 305-672-9110

MIAMI OFFICE

PAGE 01

ARTICLES OF INCORPORATION

EFFECTIVE DATE
11-18-97

Article I. Name

The name of this Florida corporation is:
ASA Trading Company

Article II. Address

The mailing address of the Corporation is:
ASA Trading Company
10530 NW 26th Street
Suite F101
Miami FL 33172

FILED
97 NOV 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Enrique S. Alard

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street, 2nd Floor
Miami Beach FL 33139
(305) 672-0686

H97000019316

Copyright © 1993-1997 CC

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.


Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street, 2nd Floor
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 18, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 19, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Corporate Creations International Inc.
941 Fourth Street, 2nd Floor
Miami Beach FL 33139
(305) 672-0686

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

ASA Trading Company

REGISTERED AGENT/OFFICE:

**Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418**

FILED
97 NOV 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS ENTERPRISES, INC.
Luis A. Uriarte, Vice President**

Date: November 19, 1997

Corporate Creations International Inc.
941 Fourth Street, 2nd Floor
Miami Beach FL 33139
(305) 672-0686