TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

97 NOV 17 AM 9: 31.

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

800002348788--5 -11/17/97--01088--007 ****122.50 ****122.50

SUBJECT: HANSFORD TRADING COMPANY

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

& Certificate

Filing Fee

& Certified Copy

Filing Fee

Certified Copy &

Certificate

FROM: D. SUTTON

Name

5850 LAKETULST DR. # 210

Address

ORLANDO-FL 32819

City, State & Zip

(407) 345-8282

Daytime Telephone number



ARTICLES OF INCORPORATION OF HANSFORD TRADING COMPANY

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name
The name of the corporation shall be:
Hansford Trading Company

Article II, Mailing Address
The mailing address of this corporation shall be: 7345 Sand Lake Road # 201, Orlando, FI 32819

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address The name and address of the initial registered agent is: Donald Sutton 5850 Lakehurst Drive, # 210 - Orlando, FL., 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Donald Sutton Address: 5850 Lakehurst Drive, # 210 Orlando, Fl. 32819

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Article VI, Purpose.

The purpose of this corporation shall be commerce, sell, buy, import and export all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. This Corporation will also trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Josefa Garcia Siqueira - President, Vice-President, Treasurer, Director and Secretary

Postal address at: 7345 Sand Lake Road, # 201, orlando, FI 32819

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Affidavit

State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, depose and say that he is the Incorporator of Hansford Trading Company, and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.

Donald A. Sutton

Sworn to and subscribed before me this November 13, 1997.

Notary Public

OFFICIAL NOTARY SEAL LINDA M BASTOS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC574644 MY COMMISSION EXP. AUG. 5,2000

CERTIFICATE OF DESIGNATION OF NOW 17 AM 9:34

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: HANSFORD TRADING
COMPANY
2. The name and address of the registered agent and office is:
DONALD A. SUTTON
(Name)
(P.O. Box not acceptable)
Or LANDO, FL 32819
(City/State/Zip)
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)
STATE OF FLORIDA COUNTY OF Crans C The foregoing instrument was acknowledged before me this day of Mov., 1977, by Moved Commission No. CC574644 Personally Known OR Produced Identification

Type of resultification Produced_