P97000103502 TRANSMITTAL LETTER

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

900002365459--4 -12/08/97--01063--009 *****78.75 *****78.75

SUBJECT: AMAZON FOREST INTERNATIONAL TRADING, INC.

	one (1) copy of the articles of	fincorporation and a c	check
for:	\$78.75 [\$122.50	\$131.25	
FROM:	Name (printed or typed) 8931 SW 20 S Address		97 DEC -8 PH 12: 39 DINALIDADES SEE, FLORIE
	miAmi FL 37	3165	<u> </u>
	City, State & Zip 305-221-02 Daytime Telephone number	22	LIET PHONE TO NO.
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NOTE: Please provide the original and one copy of the articles.

97 DEC-8 PM 12: 39
DIVINION TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMAZON FOREST INTERNATIONAL TRADING, INC.

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

ARTICLE | NAME .

The name of the corporation shall be:

: :

AMAZON FOREST INTERNATIONAL TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8931 SW 20 ST MIAMI, FLA. 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) COMMON STOCK AT A \$1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

8931 SW 20 ST Within FL. 33165

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

15LY VELOSO DA SILVA 8931 S.W. 20 ST mi Ami, FL. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of DECEMBER 19 97
Signature
Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Fiorida 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.	1. The name of the corporation is: AMMZON FOREST INT	ERNATIONAL TRADING, WE
2.	2. The name and address of the registered agent and office is:	•
	ELY VELOSO DA SILVA	
,	(NAME)	
	8931 S.W. 20 57	The Contract of the Contract o
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	
	mi Ami, FL 33165	
	(CITY/STATE/ZIP)	375

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

DATE