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Requestor's Name

Address

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Use Only

B. C. H. Rafferty Dennis Trading Corp
5313 Collins Ave #600
Miami Beach, FL 33140

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TALLAHASSEE, FLORIDA

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JAN 14 1998

ARTICLES OF INCORPORATION
OF
BCH LATIN AMERICAN TRADING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following **Articles of Incorporation**.

ARTICLE I - NAME

The name of this corporation shall be: **BCH LATIN AMERICAN TRADING CORP.**

The principal place of business of this corporation shall be: **5313 COLLINS AVE., #606., MIAMI BEACH, FLORIDA, 33140.**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this is authorized to have outstanding at any one time is 200 shares, at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MARIA JULIA BOUE, 2430 SW 77 Ct., Miami, FL 33155
MARIA S. HUGUES, 5313 Collins Ave., #606 Miami Beach, FL 33140
BLAS CASTILLO, 11421 SW 32 Lane, Miami, FL 33165

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

MARIA JULIA BOUE, 2430 SW 77 Ct., Miami, FL 33155
MARIA S. HUGUES, 5313 Collins Ave., #606 Miami Beach, FL 33140
BLAS CASTILLO, 11421 SW 32 Lane, Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10 th day of January, 1998.

Signatures of Incorporators

Maria Julia Boue
Maria S. Hugues
Blas Castillo

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 10 th day of January, 1998, by MARIA JULIA BOUE, MARIA S. HUGUES, and BLAS CASTILLO who presented valid Florida drivers' licenses as identification.



LORENZO A RODRIGUEZ
My Commission CC401845
Expires Aug. 23, 1998

Lorenzo A. Rodriguez
Notary Public, State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned, BCH Latin American Trading Corp., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **BCH LATIN AMERICAN TRADING CORP.**
2. The name and address of the registered agent and office is: **MARIA S. HUGUES, 5313 Collins Ave., #606 Miami Beach, FL 33140**

SIGNATURE

Maria S. Hugues
(corporate officer)

TITLE **VICE PRESIDENT & TREASURER**

DATE

Jan 10, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE 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

Maria S. Hugues

DATE

Jan 10, 1998