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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

ESMERALDA TRADING GROUP INC.

NAME: ATLANTIC'S TRADING INC.

AUDIT NUMBER.....H98000001310

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

TRANSLATION: EMERALD TRADING GROUP INC.

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98 JAN 22 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 23 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1998

FAS-T CORP AGENTS INC

SUBJECT: ESMERALDA TRADING INC.
REF: W98000001446

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000001310
Letter Number: 998A00003645

ARTICLES OF INCORPORATION
OF

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98 JAN 22 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **ESMERALDA TRADING GROUP INC.**

The principal place of business of this corporation shall be:
11750 SW 18st # 406. Miami. FL. 33175

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 value that this corporation is authorized to have outstanding at any one time is: **1000 shares at \$1.00 par value**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Yamina Jorin - President - 11750 SW 18st #406. Miami. FL. 33175
Ariel Castillo - Vicepresident - 11750 SW 18st #422. Miami. FL. 33175
Regla C. Maestri - Secretary - 14070 SW 38 st. Miami. FL. 33175

PREPARED BY: **Yamina Jorin**
11750 SW 18 ST. STE#406
MIAMI, FL 33175
(305)553-5661

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

YAMINA TORRES President SS 592-21-3533
11750 SW 18 ST # 406 - Miami - FL. 33175
Ariel Castillo Vicepresident SS 589-47-7897
11750 SW 18 ST # 422 - Miami - FL. 33175
REGLA C. MAESTRI Secretary SS 074-46-4673
14070 SW 38 ST, Miami, FL 33175

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have)
executed these Articles of Incorporation this JAN 12
day of JAN, 1998.

Signature(s) of Incorporator(s)

Yamina Torres
Ariel Castillo
Regla Maestri

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ESMERALDA TRADING GROUP INC.

2. The name and address of the registered agent and office is:

Yamina Jorain . 11750 SW 18th # 406
(P.O. BOX NOT ACCEPTABLE)

Miami . FL . 33175

(CITY/STATE/ZIP)

SIGNATURE

Yamina Jorain

TITLE

PRESIDENT

DATE

1/21/98

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Yamina Jorain

DATE

1/21/98