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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: RITA SALCINES
075350000406

ACCT#:

CONTACT: RITA M SALCINES
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NAME: RIGAR TRADING, INC.

AUDIT NUMBER.....H98000001671

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RIGAR TRADING, INC.

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

ARTICLE ONE:

The name of this corporation is: **RIGAR TRADING, INC.**

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is **ONE THOUSAND (1,000)** shares of common stock, **ONE (\$1.00) DOLLAR** par value, shall be designated as "Common Shares".

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

**INGRAHAM BUILDING
25 S.E. SECOND AVENUE - SUITE 1237
MIAMI, FLORIDA 33131**

and the name and address of the Registered Agent of this corporation is:

**HORACIO GARCIA
INGRAHAM BUILDING
25 S.E. SECOND AVENUE - SUITE 1237
MIAMI, FLORIDA 33131**

ARTICLE SIX:

This corporation shall have two (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

HORACIO GARCIA (President/Secretary-Treasurer)
9760 S.W. 4 STREET, MIAMI, FL 33174

OSVALDO RIVAS (Vice President)
25 S.E. SECOND AVENUE, STE. 1237, MIAMI, FL. 33131

ARTICLE SEVEN:

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

HORACIO GARCIA
INGRAHAM BUILDING
25 S.E. SECOND AVENUE - SUITE 1237
MIAMI, FLORIDA 33131

ARTICLE EIGHT:

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of January, 1998.



HORACIO GARCIA, INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared **HORACIO GARCIA**, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

H98000001671

WITNESS my hand and official seal in the State and County above this 26th day of January, 1998.

Rita Salcines

Notary Public - State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: **RIGAR TRADING, INC.**
2. The name and address of the registered agent and office is:

**HORACIO GARCIA
INGRAHAM BUILDING
25 S.E. SECOND AVENUE-STE. 1237
MIAMI, FLORIDA 33131**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY

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**DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**

Signature:

Horacio J. Ortiz

Dated: January 26, 1998

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TALLAHASSEE, FLORIDA

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