

P98000013875

SOSA-TESTE, RICHARD & Co., P.A.  
ACCOUNTING FIRM  
4765 S.W. 8TH AVENUE, HIALEAH, FLORIDA 33012  
(VALDEMAR TRAVEL OFFICE)

Miami- Dade County, Florida.  
DATE: February 7th, of 1998

To: Secretary of State.  
Div. of Corporations.

700002427277--8  
-02/11/98--01022--003  
\*\*\*\*157.50 \*\*\*\*\*78.75

Ref: Filing of New Corporation.

Attached we are sending the Articles of Incorporation  
of the New Corporation named:

C.P.G. TRADING, CORPORATION  
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and the check covering the following fees:

Filling Fees with State of Florida....	\$ 35.00
Registered Agent Designation.....	\$ 35.00
Certificate of Status.....	\$ 8.75
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Total amount of the check.. <i>ck # 154</i> ....	\$ 78.75

Please mail the Certificate of Status with copy of the  
Articles of the Corporation File, to the following address:

TO: ARELYS SOSA TESTE  
(VALDEMAR TRAVEL OFFICE)  
4765 WEST 8TH AVENUE  
HIALEAH, FLORIDA 33012.

If you have any question regarding in this case, please do  
not hesitage contact us at phone number 1-305-557-5537  
Thank you for your cooperation in this matter:

  
\_\_\_\_\_  
Arelys Sosa-Teste  
Office Manager.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
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OF

C.P.G. TRADING CORPORATION.  
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ARTICLE I - NAME

The name of this Corporation is:

C.P.G. TRADING CORPORATION.  
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ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One hundred shares of Common stock having a per value of \$ 1.00 ( One). per each share.

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be : LUIS ERNESTO PANESSO.-----  
and the initial registered agent of this Corporation at such office shall be: 15301 N.W. 4TH ST. PEMBROKE PINES, FL 33028.  
who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

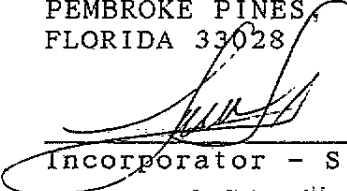
The initial Board of Directors shall consist of THREE (3) members. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five----. The names and addresses of the directors constituting the initial Board of Directors are:

NAME	ADDRESS
1.- LUIS ERNESTO PANESSO. PRESIDENT/SECRETARY STOCKHOLDER OWNER: 33.33% FDL # P-520-525-66-405-0	15301 N.W. 4TH STREET. PEMBROKE PINES, FLORIDA 33028 U.S.
2.- LUIS HERNANDO CORRALES VICE-PRESIDENT /DIRECTOR. STOCKHOLDER OWNER: 33.33% ID PASSAPORT COL 16747441	CALLE CARRERA 70 # 1C-70 APT. # 303-B. TORRES DE SAN MICHAEL CALI, COLOMBIA.
3.- JOHN HENRY GIL GUZMAN TREASURER/DIRECTOR. STOCKHOLDER OWNER: 33.33% ID CEDULA COL # 79-513987	CALLE CARRERA 47 # 22-A-89 SANTA FE DE BOGOTA COLOMBIA.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
LUIS ERNESTO PANESSO. INCORPORATOR	15301 N.W. 4TH STREET PEMBROKE PINES, FLORIDA 33028

  
Incorporator - Signature

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DIVISION OF CORPORATIONS  
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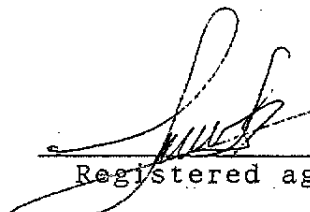
ACCEPTANCE OF REGISTERED AGENT

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Having been named to accept service of process for C.P.G. TRADING, CORPORATION. at the place designated in the Articles of Incorporation. I LUIS ERNESTO PANESSO. with F.D.L. Number P-520-525-66-405-0 Social Security # 614-50-3226 accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.-

MIAMI-DADE COUNTY.  
STATE OF FLORIDA

DATE: FEB 7/12, 1998

  
\_\_\_\_\_  
Registered agent.

Witness:

  
\_\_\_\_\_  
Richard Charles Illa

Witness:

  
\_\_\_\_\_  
Arelys Sosa Teste