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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~LEE W. BATES~~ *Boy*
PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: EASTERN TRADE INTERNATIONAL CORP.

AUDIT NUMBER.....H98000002971

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

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Eastern Trade International Corp.

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Article II. Address

The mailing address of the Corporation is:
Eastern Trade International Corp.
2315 N.W. 107 Ave. Free Zone #1M47
Miami FL 33172

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
John Roseto
16032 Fairway Lane
Weston FL 33326

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Andres Messulam

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael Diaz Jr. I FL Bar Member 606774
Richey & Diaz, P.A.
3100 First Union Financial Center
200 South Biscayne Boulevard
Miami FL 33131
372-8808
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

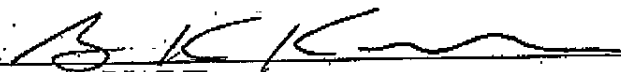
The name and address of the incorporator is:

Michael Diaz Jr.
Richey & Diaz, P.A.
3100 First Union Financial Center
200 South Biscayne Boulevard
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 12, 1998.

The undersigned incorporator executed these Articles of Incorporation on February 12, 1998.


MICHAEL DIAZ JR.
by G.K. Kuroda as attorney-in-fact

Michael Diaz Jr. I FL Bar Member 606774.
Richey & Diaz, P.A.
3100 First Union Financial Center
200 South Biscayne Boulevard
Miami FL 33131
372-8808

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Eastern Trade International Corp.

REGISTERED AGENT/OFFICE:

**John Roseto
16032 Fairway Lane
Weston FL 33326**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**JOHN ROSETO
by G.K. Kuroda as attorney-in-fact**

Date: February 12, 1998

**Michael Diaz Jr. | FL Bar Member 606774
Richey & Diaz, P.A.
3100 First Union Financial Center
200 South Biscayne Boulevard
Miami FL 33131
372-8808**

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