

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Trading Express Ecuador,
Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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ARTICLES OF INCORPORATION

OF

Trading Express Ecuador, Inc.

ARTICLE I

Name of Corporation

The name of this corporation is Trading Express Ecuador, Inc.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV

Principal Place of Business

The address of the principal place of business of the corporation is 8638 N.W. 1st Lane, Miami, Florida, 33126.

ARTICLE V

Registered Office

The street address of the initial registered office of the corporation is 8638 N.W. 1st Lane, Miami, Florida, 33189. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent for the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be Frank P. Cuneo, Esq., 8638 N.W. 1st Lane, Miami, Florida, 33126.

ARTICLE VII

Directors

The corporation shall have as its directors Holger Itanar Cazco, Rene Leonel Balseca, Edwin Rodrigo Cazco, and Oscar Ivan Alarcon.

ARTICLE VIII

Capital Stock

The maximum number of share of stock in this corporation which it is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock at One Dollar (\$1.00) par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IX

Incorporator

The name and address of the incorporator is as follows:

Frank P. Cuneo, Esq.

8638 N.W. 1st Lane
Miami, Florida, 33126

ARTICLE X

Director's Liabilities and Rights

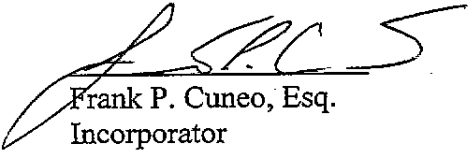
No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person, who may become a director of this corporation, is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended, changed, altered, or repealed only by the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this the 17th day of February, 1998.


Frank P. Cuneo, Esq.
Incorporator

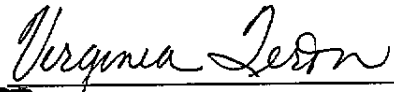
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Frank P. Cuneo, Esq., to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 17 day of February, 1998.

My commission expires:




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

