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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FROM: RITA SALCINES
875558888488

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FAX #:

NAME: COLTRADING IMPORT/EXPORT, INC.

AUDIT NUMBER.....H98000003941

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

CERT. OF STATUS..0

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1998

RITA SALCINES

SUBJECT: COLTRADING IMPORT/EXPORT, INC.
REF: W9800004413

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H9800003941
Letter Number: 798A00011092

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ARTICLES OF INCORPORATION
OF
COLTRADING IMPORT/EXPORT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **COLTRADING IMPORT/EXPORT, 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 (1000)** 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:

7701 ATLANTA STREET, HOLLYWOOD, FL 33024

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

LUIS A. NATERA JR.
7701 ATLANTA ST, HOLLYWOOD, FL 33024

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:

LUIS A. NATERA JR. (President)

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7701 ATLANTA STREET, HOLLYWOOD, FL 33024

LUIS A. NATERA SR. (Secretary)
7701 ATLANTA STREET, HOLLYWOOD, FL 33024

ARTICLE SEVEN:

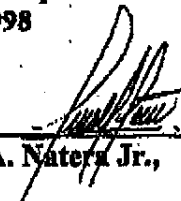
The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

LUIS A. NATERA JR.
7701 ATLANTA STREET, HOLLYWOOD, FL 33024

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 February, 1998



Luis A. Natera Jr., Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared LUIS A. NATERA, JR., 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 he subscribed to those Articles of Incorporation.

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



Notary Public - State of Florida

My Commission Expires:



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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: **COLTRADING IMPORT/EXPORT, INC.**
- 2. The name and address of the registered agent and office is:

**LUIS A. NATERA, JR.
7701 ATLANTA STREET
HOLLYWOOD, FL. 33024**

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

Signature: 

Date: February 26, 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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