FREELANCING, INC. 3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134 TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER President / Legal Assistant

March 9, 1998

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation of

PECO TRADING, INC.

Dear Sir/Madam:

Enclosed please find check in the amount of \$ 122.50 to cover for filing fees for the above-mentioned. We have enclosed an original and a set of copies so that you may forward a stamped copy to dur office.

Should you have any questions, please do not hesitate to contact our office immediately.

Sincerely

/rc Encl.

D. BROWN MAR 1 3 1998

-03/13/98--01017--002 ****122.50 ****122.50



OF PECO TRADING, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PECO TRADING, INC. The principle place of business of this corporation shall be: 16909 N. Bay Road, No. 721-1, North Miami Beach, Florida 33160.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Roger Carlier Paralegal Freelancing, Inc. 3121 Ponce De Leon Blvd. Coral Gables, FL 33134 (305)567-1113

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

CONSTANZA NINO

President / Treasurer Vice-President / Secretary 16909 N. BAY ROAD, NO. 721-1 N. MIAMI BEACH, FLORIDA 33160

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

CONSTANZA NINO

16909 N. Bay Road, No. 721-1 N. Miami Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this (h), day of (h), 1998.

STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 9th, day of March, 1998 by Constanza Nino of Miami, Florida.

(>) Personally known by me
() Produced

Notary Public

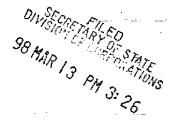
My commission explires:

Roger Carrier

Notary Public, State of Florida
My Comm. Expires May 25, 2000

No. CC548162

Bonded Thru: Stricted Metarg Scretce
1-(800) 723-0121



CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: PECO TRADING, INC.
- 2. The name and address of the registered agent and office is:

CONSTANZA NINO

16909 N. BAY ROAD, No. 721-1 N. Miami Beach, Florida 33160

Constanza Nino

Title: Registered Agent

Date : 3-9-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date: 3-9-98