

4/13/98

FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALL AMERICAS TRADE CONNECTION, INC.

AUDIT NUMBER.....H98000006953

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

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in 4/13/98

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ARTICLES OF INCORPORATION

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of

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ALL AMERICAS TRADE CONNECTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal)

ALL AMERICAS TRADE CONNECTION, 7703 SW 91 AVE, MIAMI, FL 33173

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: PERRY POTASH

Address: 7703 SW 91 AVENUE

City: MIAMI State: FL Zip: 33173

Prepared by:
Douglas Oestle
9506 S.W. 57th Ave
Miami FL 33156
(305) 665-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: WILLIAM J GRANAHAN

Address: 7703 SW 91 AVENUE

City: MIAMI State: FL Zip: 33173

Name: RONNY DORDIO

Address: 7703 SW 91 AVENUE

City: MIAMI State: FL Zip: 33173

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: WILLIAM J. GRANAHAN

Address: 7703 SW 91 AVENUE

City: MIAMI State: FL Zip: 33173

Name: RONNY DORDIO

Address: 7703 SW 91 AVENUE

City: MIAMI State: FL Zip: 33173

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of APRIL 1998.

William J Granahan (Seal)
Ronny Dordio (Seal)

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

ALL AMERICAS TRADE CONNECTION, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at: 7703 SW 91 AVENUE

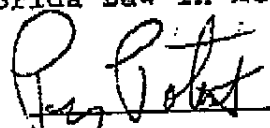
MIAMI, FL 33173

has named: PERRY POTASH

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate
I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open
said office.


Registered Agent

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