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FLORIDA DIVISION OF CORPORATIONS

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((H98000007241 6))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: EPIC TRADE & SUPPLY, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO

PHONE: (305)541-0790

FAX #:

(305)541-4015

NAME: EPIC TRADE & SUPPLY, INC.

AUDIT NUMBER.....H98000007241

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF

EPIC TRADE & SUPPLY, INC.

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

ARTICLE I NAME

The name of the corporation shall be: EPIC TRADE & SUPPLY, INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8525 N.W. 53 Terrace, Suite 210
Miami, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Herrera-Castro
8525 N.W. 53 Terrace, Suite 210
Miami, FL 33166

Prepared By: Carlos Herrera-Castro
8525 NW 53 Terrace # 210 H98000007241
Miami, FL 33166

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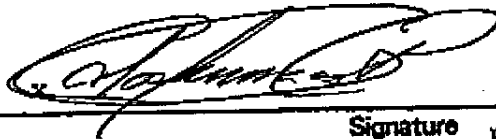
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlos Herrera-Castro, PRESIDENT
8525 N.W. 53 Terrace, Suite 210
Miami, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of April, 19 98.



Signature PRESIDENT

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: EPIC TRADE & SUPPLY, INC.

2. The name and address of the registered agent and office is:

Carlos Herrera-Castro

(Name)

8525 N.W. 53 Terrace, Suite 210

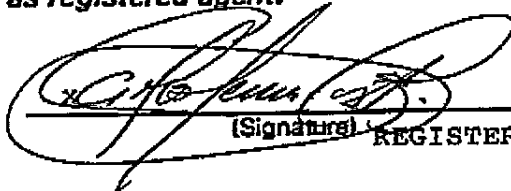
(P.O. Box not acceptable)

Miami, FL 33166

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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)

REGISTERED AGENT

April 7, 1998

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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