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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HISPANIOLA TRADING IMPORT & EXPORT, INC.

AUDIT NUMBER.....H98000007557

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

CERT. OF STATUS..1

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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TALLAHASSEE, FLORIDA

April 23, 1998

FAS-T CORP. AGENTS INC

SUBJECT: HISPANIOLA TRADING, INC.
REF: W98000009049

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.

Please accept our apology for failing to mention this in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000007557
Letter Number: 398A00021828

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

HISPANIOLA TRADING IMPORT & EXPORT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I, Name

The name of the corporation shall be: **HISPANIOLA TRADING IMPORT & EXPORT, INC.**
The principal place of business is: 9917 W. Okeechobee Rd., Ste. 4105
Hialeah Gardens, FL 33016

Article II, Nature of Business

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

Article III, Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.00

Article IV, Term of Existence

This corporation is to exist perpetually.

Prepared by: Cosme E. Perez
Wynns Travel Agency
8200 NW 103 St., Ste 12
Hialeah Gardens, FL 33016



Article V, Initial Directors

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor or successors are elected, is:

President/Treas. ISABEL RAMIREZ SS#
9917 W. Okeechobee Rd., Ste. 4105
Hialeah Gardens, FL 33016
TEL. (305) 822-9615

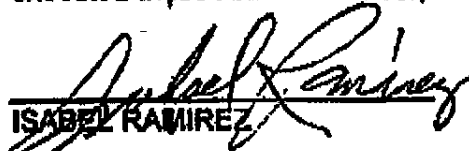
Vice President PEDRO PENA SS#
9917 W. Okeechobee Rd., Ste. 4105
Hialeah Gardens, FL 33016
TEL. (305) 822-6092

ARTICLE VI, INCORPORATORS

The name and street address of the incorporator for these articles of incorporation is:

President/Treas. ISABEL RAMIREZ SS#
9917 W. Okeechobee Rd., Ste. 4105
Hialeah Gardens, FL 33016
TEL. (305) 822-9615

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 TH day of APRIL 1998.

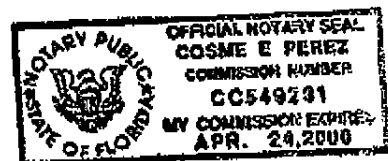

ISABEL RAMIREZ

State of Florida)
County of Dade) ss

On this 22th day of April, 1998, came ISABEL RAMIREZ, to me known to be the individual described in, and who executed the Articles of Incorporation for HISPANIOLA TRADING, INC. and who acknowledged that she executed the same of her own free will and deed.


Notary Public

Prepared by: Cosme E. Perez
Wynns Travel Agency
8200 NW 103 St., Ste 12
Hialeah Gardens, FL 33016



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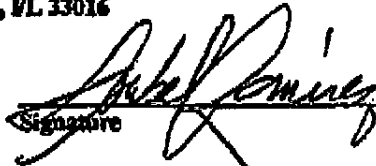
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **HISPANIOLA TRADING IMPORT & EXPORT, INC.**
2. The name and address of the registered agent and office is:

ISABEL RAMIREZ
9917 W. OKEECHOBEE RD, STE. 1405
HALEAH GARDENS, FL 33016


Signature

Title: President/Treas. Date: April 22, 1998

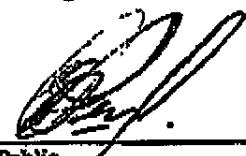
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Signature

State of Florida)

County of Dade) ss

On this 27th day of March of 1998, came ISABEL RAMIREZ, to me known to be the individual described in, who executed the foregoing Acceptance, and who acknowledged that she has executed the same of her own free will and deed.


Notary Public

(SEAL)

Prepared by: **Cosme E. Perez**
Wynns Travel Agency
8250 NW 103 St., Ste 12
Hialeah Gardens, FL 33016



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