

P98000044750



ACCOUNT NO. : 072100000032

REFERENCE : 822331 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 18, 1998

ORDER TIME : 11:02 AM

ORDER NO. : 822331-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
RICK M. MORSE, CPA, P.A.

Suite 201
7800 N. University Drive
Tamarac, FL 33321

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-05/18/98--01040--029
****122.50 ****122.50

DOMESTIC FILING

NAME: NETUNO TRADING GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 3:19

REC'D
98 MAY 18 1:03
DIVISION OF CORPORATIONS
5/18/98

ARTICLES OF INCORPORATION
OF
NETUNO TRADING GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 3:19

ARTICLE I

NAME

The name of this Corporation shall be :

NETUNO TRADING GROUP, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of IMPORT\ EXPORT and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

215 N. FEDERAL HIGHWAY, STE 4E
BOCA RATON, FLORIDA 33432

and the name of the initial registered agent of this corporation at the above address is:

LUCIANO BONALDO

ARTICLE V

DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Director of this corporation is:

LUCIANO BONALDO
215 N. FEDERAL HIGHWAY, STE 4E
BOCA RATON, FLORIDA 33432

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

LUCIANO BONALDO
215 N. FEDERAL HIGHWAY, STE 4E
BOCA RATON, FLORIDA 33432

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15th day of May 1998

[Signature]

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 15th DAY of May, Luciano Bonello appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

[Signature]
Notary Public

ss: My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 3:19

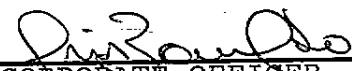

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

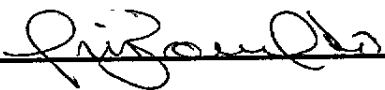
NETUNO TRADING GROUP, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, FLORIDA HAS NAMED LUCIANO BONALDO LOCATED AT 215 N. FEDERAL HIGHWAY, STE 4E, BOCA RATON, FLORIDA 33432 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE x 
CORPORATE OFFICER
TITLE x 
DATE x 5.15.98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE x 
DATE x 5.15.98