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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: COSTA TRADING INC.

AUDIT NUMBER.....H98000014585

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

CERT. OF STATUS..1

PAGES..... 4

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Costa Trading Inc.

Article II. Address

The mailing address of the Corporation is:
Costa Trading Inc.
7007 SW 14th Street
Miami FL 33144

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Angel Ruiz, Esq.
1835 West Flagler
Suite 201
Miami FL 33135

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marvelys Ramon
Reginaldo Costa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Angel Ruiz | FL Bar Member 886807
Gomez, Del Pino & Ruiz P.A.
1835 West Flagler
Suite 201
Miami FL 33135
305-541-1800
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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Angel Ruiz
Gomez, Del Pino & Ruiz P.A.
1835 West Flagler
Suite 201
Miami FL 33135

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 5, 1998.

The undersigned incorporator executed these Articles of Incorporation on August 6, 1998.



ANGEL RUIZ
by L.A. Uriarte as attorney-in-fact

Angel Ruiz | FL Bar Member 886807
Gomez, Del Pino & Ruiz P.A.
1835 West Flagler
Suite 201
Miami FL 33135
305-541-1800
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Costa Trading Inc.

REGISTERED AGENT/OFFICE:

**Angel Ruiz, Esq.
1835 West Flagler
Suite 201
Miami FL 33135**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANGEL RUIZ, ESQ.

by L.A. Uriarte as attorney-in-fact

Date: August 6, 1998.

**Angel Ruiz | FL Bar Member 886807
Gomez, Del Pino & Ruiz P.A.
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Miami FL 33135
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