

P98000078514

August, 1998

FILED
98 SEP -4 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: International Economic Trade, Corporation

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$70.00

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,

Kenrick Anthony Seraphine
1815 NE 169 Street
N. Miami Beach, Florida 33162
305-919-7710

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-09/04/98-01108-004
*****70.00 *****70.00

cc: File
Enclosures as stated

ARTICLES OF INCORPORATION

OF

International Economic Trade, Corporation

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

ARTICLE I NAME

The name of the corporation shall be:

International Economic Trade, Corporation

ARTICLE II PRINCIPAL OFFICE

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

1815 NE 169 Street
N. Miami Beach, Florida 33162

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kenrick Anthony Seraphine
1815 NE 169 Street
N. Miami Beach, Florida 33162

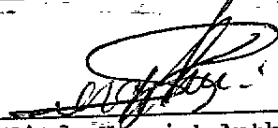
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ARTICLE V INCORPORATOR(S)

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

Kenrick Anthony Seraphine
1815 NE 169 Street
N. Miami Beach, Florida 33162

The undersigned has(have) executed these Articles of Incorporation
this 31 day of August, 1998.



Signature/Title Kenrick Anthony Seraphine, President

Signature Title

Signature Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
98 SEP -4 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 611.0504 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: _____

International Economic Trade, Corporation

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

Kenrick Anthony Seraphine

(NAME)

1815 NE 169 Street

(P.O. BOX NOT ACCEPTABLE)

N. Miami Beach, Florida 33162

(CITY/STATE/ZIP)

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 _____


Kenrick Anthony Seraphine

DATE August 31, 1998