

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

U.S. COMPRAS & REPRESENTACIONES, INC.

English Translation: U.S. PURCHASES & Representation, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

October 16, 1998

FERNANDO JIMENO

SUBJECT: U.S. COMPRAS & REPRESENTACIONES, INC.
REF: W98000023612

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.

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Michelle Milligan
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FAX Aud. #: H98000019288
Letter Number: 898A00051350

English Translation:

U. S. Purchases & Representation, Inc.

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ARTICLES OF INCORPORATION

OF

U.S. COMPRAS & REPRESENTACIONES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

U.S. COMPRAS & REPRESENTACIONES, INC.

Its principal office and mailing address shall be located at

5405 N.W. 74th Avenue

Miami, FL 33166

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 nw 61 Ave Miami, FL. 33015 (305) 621-4842

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

AURELIO GONZALEZ
5405 N.W. 74th Avenue
Miami, FL. 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

AURELIO GONZALEZ
5405 N.W. 74th Avenue
Miami, FL. 33166

President - Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

AURELIO GONZALEZ
5405 N.W. 74th Avenue
Miami, FL. 33166

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of October, 1998



AURELIO GONZALEZ
Incorporator

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CERTIFICATE OF REGISTERED AGENT
OF
U.S. COMPRAS & REPRESENTACIONES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

5405 N.W. 74th Avenue
Miami, FL. 33166

has name

AURELIO GONZALEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


AURELIO GONZALEZ
Registered Agent

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