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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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07535000406

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CONTACT: RITA M SALCINES  
PHONE: (305)443-1872  
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FAX #:

NAME: S & P TRADING CORP.

AUDIT NUMBER.....H98000020364

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

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 3, 1998

RITA SALCINES

SUBJECT: S & P TRADING, CORP.  
REF: W98000024840

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.

The name of the entity must be identical throughout the document.

PLEASE DECIDE WHETHER OR NOT THIS WILL BE FILED WITH A COMMA BEFORE CORP. AND PLEASE MAKE SURE THAT THE CORPORATE NAME IS THE SAME EVERYWHERE IN THE DOCUMENT.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg  
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**ARTICLES OF INCORPORATION**

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**OF**

**S & P TRADING CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE ONE:**

The name of this corporation is: **S & P TRADING CORP.**

**ARTICLE TWO:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

**ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is **ONE HUNDRED (100) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares".**

**ARTICLE FOUR:**

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE FIVE:**

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

**1001 - 91 STREET - APT. 205  
BAY HARBOR ISLAND, FLORIDA 33154**

and the name and address of the Registered Agent of this corporation is:

**JOSE FERREIRA DOS SANTOS  
1001 - 91 STREET - APT. 205  
BAY HARBOR ISLAND, FLORIDA 33154**

**ARTICLE SIX:**

This corporation shall have two (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

This document prepared by Rita Salcines  
2827 SW 18 St, Miami, Fl 33145  
(305) 443-1872

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**JOSE FERREIRA DOS SANTOS (President)**  
1001 - 91 STREET - APT. 205  
BAY HARBOR ISLAND, FL 33154

**KLEBER TOPIOL (Vice President/Secretary-Treasurer)**  
1001 - 91 STREET - APT. 205  
BAY HARBOR ISLAND, FLORIDA 33154

**ARTICLE SEVEN:**

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

**JOSE FERREIRA DOS SANTOS**  
1001 - 91 STREET - APT. 205  
BAY HARBOR ISLAND, FL 33154

**ARTICLE EIGHT:**

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 2<sup>ND</sup> day of November, 1998.

  
\_\_\_\_\_  
Jose Ferreira Dos Santos, Incorporator

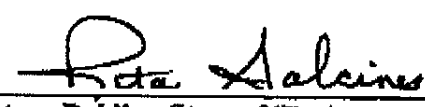
STATE OF FLORIDA)

SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared JOSE FERREIRA DOS SANTOS, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 2<sup>ND</sup> day of NOV. 1998.

  
\_\_\_\_\_  
Notary Public - State of Florida

My Commission Expires:



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: **S & P TRADING CORP.**
2. The name and address of the registered agent and office is:

**JOSE FERREIRA DOS SANTOS**  
**1001 - 91 STREET - #205**  
**BAY HARBOR ISLAND, FLORIDA 33154**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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: \_\_\_\_\_

Date: November 2, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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