

11/18/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: LION TRADING EXPORT/IMPORT, INC.

AUDIT NUMBER.....H98000021557

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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448000021557 ARTICLES OF INCORPORATION

Lion Trading Export/Import, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Lion Trading Export/Import, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

Prepared By: David S Hernandez
210 University Drive #502
Coral Springs, FL 33071
954-346-7288

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 730C W. Hallandale Beach Blvd., Hallandale, FL 33009 and the name of the initial registered agent of this corporation at that address is Helmut Toruno.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation are:

Helmut Toruno/Clive A Bryant
730C W. Hallandale Beach Blvd.
Hallandale, FL 33009

ARTICLE IX. Officers. The initial officers of the corporation will be: Helmut Toruno, President/Secretary. Clive A Bryant, Vice President/Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Helmut Toruno
730C W. Hallandale Beach Blvd.
Hallandale, FL 33009

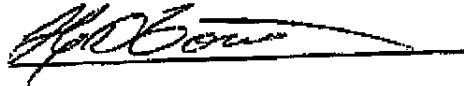
ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 730C W. Hallandale Beach Blvd. Hallandale, FL 33009.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 18th day of
November, 1998.

 (SEAL)

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally
appeared, Helmut Toruno to be and known by me to be the
person who executed the foregoing Articles of Incorporation
and he/she acknowledged before me that he/she executed the
same for the use and purposes therein expressed.

WITNESS my hand and official seal this 18th day of
November, 1998.

NOTARY PUBLIC

My Commission Expires: _____

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TOTAL P.05

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Helmut Toruno do hereby consent to serve
as registered agent for the corporation, Lion Trading
Export/Import, Inc. this day of 18th day of November, 1998.



Helmut Toruno

Address of registered agent:
730C W. Hallandale Beach Blvd.
Hallandale, FL 33009

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