

OFFICE USE ONLY (Document #)

HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002691313--4

-11/19/98--01038--010

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SATARA TRADING INCORPORATED
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

11/19

EXAMINER'S INITIALS

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

SATARA TRADING INCORPORATED

ARTICLE II - PRINCIPAL OFFICE

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

**6900 S.W. 114TH AVENUE
MIAMI, FL 33173-1928**

ARTICLE III - SHARES

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

500 COMMON SHARES

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARTHA STEWART
6900 S.W. 114TH AVENUE
MIAMI, FL 33173-1928**

98 NOV 19 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE V - INCORPORATOR(S)

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

BEATRIZ C. GARCIA
6900 S.W. 114TH AVENUE
Miami, FL 33173-1928

President 60%
Treasurer

ALVARO F. QUINTERO
6900 S.W. 114TH AVENUE
Miami, FL 33173-1928

Vice President 10%
Secretary

CATALINA QUINTERO
6900 S.W. 114TH AVENUE
MIAMI, FL 33173-1928

Director 10%

MARIA F. QUINTERO
6900 S.W. 114TH AVENUE
MIAMI, FL 33173-1928

Director 10%

BEATRIZ H. QUINTERO
6900 S.W. 114TH AVENUE
MIAMI, FL 33173-1928

Director 10%

ARTICLE VI
NATURE OF CORPORATE BUSINESS

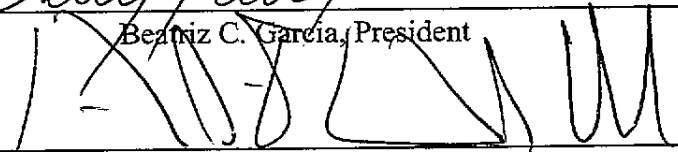
The Corporation may engage in any activity or business permitted under the laws of the United States of America, and under the laws of the State of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of November, 1998.

Signature:


Beatriz C. Garcia, President

Signature


Alvaro F. Quintero, Vice President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

SATARA TRADING INCORPORATED

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

Name: **MARTHA STEWART**

Address: **6900 S.W. 114TH AVENUE**
(P.O. Box not accepted)

City, State, Zip: **MIAMI, FL 33173-1928**

Having been named as registered agent and to accept service of process of 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.

Martha L. Stewart
Signature

November 16, 1998
Date

FILED
98 NOV 19 PM 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA