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LAW & BUSINESS CENTER
6700 1/2 Stirling Rd.
Hollywood, Fl. 33024
(954) 894-8904

November 18, 1998

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

300002632853--8
-11/20/98--01067--007
*****78.75 *****78.75

Re: Vast Trading Corp.

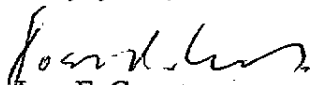
Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificate of Designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, Florida 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,


Jose F. Carreto
enclosures

FILED
98 NOV 20 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1998


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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be:

VAST TRADING CORP.

ARTICLE II PRINCIPAL OFFICE

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

5061 N.W. 112th Ct.

Miami, Fl. 33178

ARTICLE III SHARES

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

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter Edelstein

5061 N.W. 112th Ct.

Miami, Fl. 33178

ARTICLE V INCORPORATORS

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

Peter Edelstein

5061 N.W. 112th Ct.

Miami, Fl. 33178

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of November, 19 98.


Peter Edelstein

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

*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*

The name of the Corporation is :

VAST TRADING CORP.

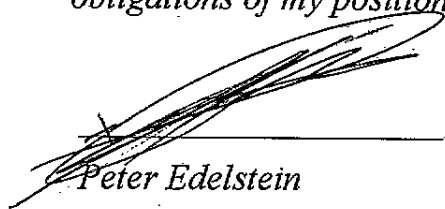
The name and address of the registered agent and office is :

Peter Edelstein

5061 N.W. 112th Ct.

Miami, Fl 33178

*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*


Peter Edelstein

Date 11/18/98

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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