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OFFICE USE ONLY

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

1. LUTEMEL TRADING INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

99 APR 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

FILED

99 APR 15 AM 11:25
DIVISION OF CORPORATION
RECEIVED

Examiner's Initials

**ARTICLES of INCORPORATION
LUTEMEL TRADING INC.**

ARTICLE I

The name of this corporation shall be: **LUTEMEL TRADING INC.**

With the principal place of business located at:

**3300 NE 192ND St. # 1811
Aventura, FL 33180**

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TALLAHASSEE FLORIDA

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**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.)

**ARTICLE IV
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V
INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:

444 Brickell Ave suite 750 Miami FL 33131

The Name of the initial REGISTERED AGENT of this Corporation is:
Millennia Consulting Service – Carlos Molina

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK
ALAN S. GLUECK # 224278 FL
444 BRICKELL, AVE # 752
MIAMI, FL 33131

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 (two) Directors initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President: LUIS OTAVIO M. DE MELLO
V. president: THEREZINHA DE JESUS M. DE MELLO

ARTICLE VII
INCORPORATOR

The name and address of the person signing this article is:

LUIS OTAVIO M. DE MELLO
3300 NE 192nd St. # 1811 Aventura Fl. 33180

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

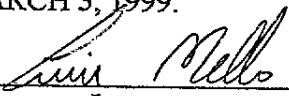
ARTICLE IX
MANAGEMENT OF CORPORATION

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

ARTICLE X
BY LAWS

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDERS.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this MARCH 3, 1999.



Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: **LUTEMEL TRADING INC.**

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF
DADE, STATE OF FLORIDA HAS APPOINTED:

MILLENNIA CONSULTING SERVICES, INC.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:


MILLENNIA CONSULTING SERVICES – CARLOS MOLINA

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

LUTEMEL TRADING INC..

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION
AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE
FLORIDA STATUTES.

THIS 03-26-99


REGISTERED AGENT
CARLOS MOLINA
P/ MILLENNIA CONSULTING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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