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TRANSMITTAL LETTER

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600002840126--7
-04/15/99--01071--001
*****87.50 *****87.50

SUBJECT: MLP TRADE CORP.

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
For:

≤ \$70.00
Filing Fee

≤ \$78.75
Filing Fee
& Certificate

≤ \$78.75
Filing Fee
& Certified Copy

✓ \$87.50
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

PLEASE USE THE ENCLOSED PREPAID FEDERAL EXPRESS ENVELOPE FOR RETURN MAIL.

FROM: Karin L. Matos
Name (printed or typed)
100 N. Biscayne Blvd., 21st Fl.
Address
Miami, FL 33132-2304
City, State & Zip
(305) 377-3561
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 20 PM 4:34

FILED

NOTE: Please provide the original and one copy of the articles.

~~2557, 611~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 1999

KARIN L. MATOS
100 N BISCAYNE BLVD 21ST FLOOR
MIAMI, FL 33132-2304

SUBJECT: MLP TRADE CORP.
Ref. Number: W99000009088

We have received your document for MLP TRADE CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 099A00019551

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MLP TRADE CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MLP TRADE CORP.

The principal place of business of this corporation shall be 100 N. Biscayne Blvd. #2100, Miami, FL 33132.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100 N. Biscayne Blvd., Suite 2100, Miami, FL 33132.

The name of the initial registered agent of the corporation at that address is

Thomas Baur.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director. The name and street address of the initial member of the Board of Directors is:

Gilbert Neuenhofer, Alte Heerstrasse 120, 56329 St. Goar-Fellen, Germany.

ARTICLE VII. OFFICERS

The officers of the corporation shall be:

President, Vice-President, Treasurer, Secretary: Gilbert Neuenhofer, Alte Heerstrasse 120, 56329 St. Goar-Fellen, Germany.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Karin L. Matos
100 N. Biscayne Blvd.
21st Floor New World Tower
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.


Karin L. Matos
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 9th day of April, 1999,
personally appeared Karin L. Matos, to me well known to be the person described in and who
signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same
freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Notary Public

My commission expires:



F Woodbridge Jr
My Commission CC718544
Expires February 22, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MLP TRADE CORP.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, THOMAS BAUR, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 16 day of April, 1999.



Thomas Baur