

99000040992

BALLESTAS AND ASSOCIATES, INC.

P.O. BOX 832137

Miami, Florida 33283-2137

(305) 279-3268

MAY 21, 1998

Florida Department of State
Corporate Records
PO Box 6327
Tallahassee, Florida 32314

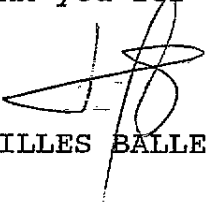
RE: C & G TRADING GROUP, INC.

Gentlemen:

Enclosed are the Incorporation Certificate and recording fees for the captioned corporation.

Please forward the recording letter and charter number to the undersigned at the address above.

Thank you for your cooperation with the above matter.


ACHILLES BALLESTAS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 AM 8:42

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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ARTICLE ONE
NAME

The name of the Corporation shall be:

C & G TRADING GROUP, INC.

ARTICLE TWO
NATURE OF BUSINESS

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

ARTICLE THREE
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR
CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

**1090 SW 134 CT
MIAMI, FL 33184**

PREPARED BY: BALLESTAS AND ASSOCIATES, INC.
P.O. BOX 832137
MIAMI, FL 33283-2137
(305) 279-3268

ARTICLE FIVE
INCORPORATOR

The undersigned corporation does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

BALLESTAS AND ASSOCIATES, INC., a Florida Corporation
P.O.BOX 832137
MIAMI, FL 33283-2137

ARTICLE SIX
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin Business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE SEVEN
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT
ASSIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT

The Registered office for this Corporation shall be:

7730 SW 68 TRR
MIAMI, FL 33143

The registered agent for this Corporation shall be:

BALLESTAS AND ASSOCIATES, INC., a Florida Corporation
at the above address.

ARTICLE NINE
CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) and officers of the corporation:

HUMBERTO CARRION	GUISELL CARRION	MAURICIO CARRION
DIR., PRES., SEC.	DIR. TRES.	DIR., V. PRES.
1090 SW 134 CT	1090 SW 134 CT	1090 SW 134 CT
MIAMI, FL 33184	MIAMI, FL 33184	MIAMI, FL 33184

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 30th day of April, 1999.

BALLESTAS AND ASSOCIATES, INC.
By Achilles Ballestas, President


Incorporator

STATE OF FLORIDA:

: S.S.:

COUNTY OF DADE :


BEFORE ME, the undersigned authority, personally appeared:

ACHILLES BALLESTAS

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This 30th day of April, 1999.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



DALIA TORGA
COMMISSION # CC 835809
EXPIRES FEB 27, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHO PROCESS CAN BE SERVED.

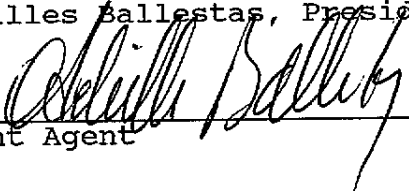
In pursuance of Florida Statutes, the following is submitted in
compliance with said statutes:

THAT C & G TRADING GROUP, INC. desiring to organize under the Laws
of the State of Florida with its principal office, as indicated
in the Articles of Incorporation at the City of Miami, County of
Dade, State of Florida, has named BALLESTAS AND ASSOCIATES, INC.,
a Florida Corporation, whose registered address is 7730 SW 68
TR., City of MIAMI, County of Dade, State of Florida, as its
Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place assigned in this Certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of Florida Statutes relative to keeping open said
office.

Ballestas and Associates, Inc.
by Achilles Ballestas, President



Resident Agent

FILED
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DIVISION OF CORPORATIONS
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