

P990000041805

FILED
99 MAY -7 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/07/99

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:21 PM

((H99000010702 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: L & I GALLO, INC.

ACCT#: 112177003150

CONTACT: IVON/LUIS GALLO

PHONE: (954)424-7239

FAX #: (954)472-9280

NAME: TICO TRADING GROUP, INC.

AUDIT NUMBER.....H99000010702

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.....5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

mu 5/7/99

H99000010702

**ARTICLES OF INCORPORATION OF
TICO TRADING GROUP , INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation is TICO TRADING GROUP , INC.

**ARTICLE II
OFFICES**

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

**7220 NW. 36 STREET STE 510
MIAMI, FL 33166**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: IMPORTING
AND EXPORTING**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280**

FILED
99 MAY -7 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1199000010702

H99000010702

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**LUIS F. GALLO
7220 NW. 36 STREET STE 510
MIAMI, FL 33166**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (5). The name and address of each Principal is:

**LUIS F. GALLO, SANTIAGO ARAYA, IGNACIO PEREZ ECHAVERRIA AND
JUAN R. ARAYA, & RAMON DIAZ
7220 NW. 36 STREET STE 510
MIAMI, FL 33166**



President, LFG



Vice-president, SA



Secretary, IPE



Treasurer, JRA



Purchasing Director, RD

H99000010702

H99000010702

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
LUIS F. GALLO
7220 NW. 36 STREET STE 510
MIAMI, FL 33166**

**VICE PRESIDENT
SANTIAGO ARAYA
SAME ADDRESS**

**SECRETARY
IGNACIO PEREZ ECHÁVARRIA
SAME ADDRESS**

**TREASURER
JUAN RAFAEL ARAYA
SAME ADDRESS**

**PURCHASING DIRECTOR
RAMON DIAZ
SAME ADDRESS**

The undersigned has (have) executed these Articles of Incorporation this

05 day of May 1999



Signature/President



Signature/Vice-President



Signature/Secretary



Signature/Treasurer



Signature/Purchasing Director

H99000010702

H99000010702

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

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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **TICO TRADING GROUP , INC.**
2. The name and address of the registered agent and office is:

LUIS F. GALLO
7220 NW. 36 STREET STE 510
MIAMI, FL 33166



Signature/corporate officer, SA.

Title Vice President

Date 05/05/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature, LFG

Date 05/05/99

99 MAY -7 PM 3:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000010702