Amision of Corporations

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Florida Department of State

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To:

Division of Corporations

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: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL TRADING ECUA-MIAMI INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

MAY 12 AM 8:51

INTERNATIONAL TRADING ECUA-MIAMI, INC. SECRETARY OF STATE

TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL TRADING ECUA-MIAMI, INC.

The principal place of business of this corporation shall be: 1691 West 37 Street Bay 28 Hialeah, Florida 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JANET C. REYES (PRESIDENT) 1691 West 37 St. Bay 28 Hialeah, Florida 33012

FERNANDO ESPINOSA (TREASURER) 1691 West 37 St. Bay 28 Hialeah, Florida 33012

JAVIER FARTO 1691 West 37 St. Bay 28 Hialeah, Florida 33012

MARTHA M. BANDERAS (VICE/PRESIDENT) 1691 West 37 St. Bay 28 Hialeah, Florida 33012

CARLOS G. BANDERAS (SECRETARY) 1691 West 37 St. Bay 28 Hialeah, Florida 33012

Prepared By: Michael I. Santucci, Esq. FBN 0105160 5201 NW 74th Ave. Miami, Florida 33166 1-800-714-6191

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARLOS BANDERAS 1691 West 37 Street Bay 28 Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 12 day of May 1999

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

INTERNATIONAL TRADING ECUA-MIAMI INC.	SECI TALL	99	-
2. The name and address of the registered agent office is:	ASS AND AND	MAY 12 AM	FILED
CARLOS G. BANDERAS	STAT	Ċ	-
(P.O. BOX NOT ACCEPTABLE)	BE	<u> </u>	
1691 West 37 Street Bay 28 Hialeah, Florida 33012			
(CITY/STATE/ZIP)			
SIGNATURE	()	-	<u></u>
TITLE		-	-
DATE May 12, 1999			<u> </u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE May 12, 1999