

D99000047754

Orlando, May 19th 1999

Florida Department of State
Division of Corp.
POBox 6327
Tallahassee, Florida, 32314

700002882357--6
-05/21/99 --01063--018
*****78.75 *****78.75

Dear Sir,

Please find enclosed a check for \$ 78.75 for the filing and

Certificate of Status of: **PAL TRADING, INC.**


All correspondence should be sent to:

C/O: Alexander R. Lesniewski
7324 Pago Street
Orlando, Florida, 32822

If you need any additional information, I can be reached at

407 363-0154

Thank you for your cooperation,


Enio Carvalho,
EC Business Network

FILED
99 MAY 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.3MIB: MAY 26 1999

ARTICLES OF INCORPORATION

OF

PAL TRADING, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: PAL TRADING, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7324 Pago Street
Orlando, Florida, 32822

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexander R. Lesniewski
7324 Pago Street
Orlando, Florida, 32822

FILED
99 MAY 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:


Alexander R. Lesniewski
7324 Pogo Street
Orlando, Florida, 32822


Antonio J. Pontes
7324 Pogo Street
Orlando, Florida, 32822

ARTICLE VI - PURPOSE AND DURATION

- 1- Import/Export business, Tourism, Driving School and/or any legal activities allowed by the State of Florida.
- 2- The duration shall be perpetual.

The undersigned incorporators have executed these Articles of Incorporation this 18th day of May of 1999.

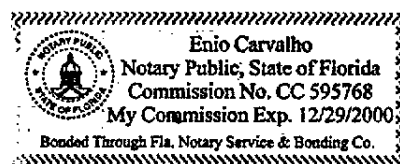

Alexander R. Lesniewski


Antonio J. Pontes

STATE OF FLORIDA)
COUNTY OF ORANGE)

I acknowledge, that on this date, May 18th, 1999, before me and in my presence, came Alexander R. Lesniewski and Antonio J. Pontes, and they told me that they have executed the above document, and I hereby attest to their signature.


Enio Carvalho, Notary Public



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the Corporation is: PAL TRADING, INC.

2- The name and address of the registered agent and office is:

Alexander R. Lesniewski
7324 Pago Street
Orlando, Florida, 32822

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS 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.


Alexander R. Lesniewski

Date: May 18th, 1999

FILED
99 MAY 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA