

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (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.

EUROLATIN TRADE CORPORATION

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 1999

FAS-T CORP.

SUBJECT: EUROLATIN TRADE CORPORATION
REF: W99000013850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000014321
Letter Number: 699A00031975

**ARTICLES OF INCORPORATION
OF
EUROLATIN TRADE CORPORATION,**

EFFECTIVE DATE

6-11-99

ARTICLE I - NAME

The name of this corporation is EUROLATIN TRADE CORPORATION.

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing June 11, 1999.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares at One Dollars (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is c/o Lacasa & Associates, 701 Brickell Avenue, Suite 1800, Miami, Florida 33131, and the name and address of the initial registered agent is Carlos A. Lacasa, Esq., 701 Brickell Avenue, Suite 1800, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and address of the initial directors of this corporation are Frank Jorge, 2127 Brickell Avenue, Apt. 2404, Miami, Florida 33129 and Claudio Lisman, 2800 Biscayne Boulevard, 11th Floor, Miami, Florida 33137.

This instrument prepared by:

Carlos A. Lacasa, Esq.
701 Brickell Avenue, Suite 1800
Miami, Florida 33131
FBN 863750
(305) 789-2711

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ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is Frank Jorge. 2127 Brickell Ave.
Apt 2404 Miami, Fl 33129

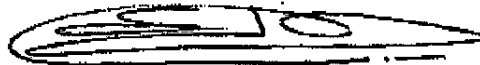
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - OFFICERS

This corporation shall initially have two (2) officers consisting of a President/Director and Secretary/Director. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and addresses of the officers are President/Director, Frank Jorge, 2127 Brickell Avenue, Apt. 2404, Miami, Florida 33129 and Secretary/Director, Claudio Lisman, 2800 Biscayne Boulevard, 11th Floor, Miami, Florida 33137.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this // day of June, 1999.



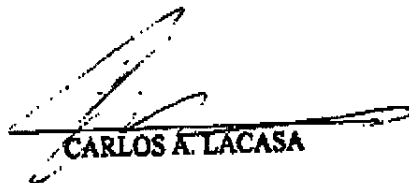
FRANK JORGE

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, CARLOS A. LACASA, ESQ., hereby accepts the designation as Registered Agent for
EUROLATIN TRADE CORPORATION.

DATED: June 11, 1999.


CARLOS A. LACASA

This instrument prepared by:

Carlos A. Lacasa, Esq.
Armando E. Lacasa, P.A.
701 Brickell Avenue, Suite 1800
Miami, Florida 33131
FBN 863750
(305) 789-2711

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