

P99000074037

George Samaan
7400 NW 7th Street, Suite 105
Miami, Florida 33126

August 10th, 1999

DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


600002953246--0
-08/13/99--01064--004
*****78.75 *****78.75

Gentlemen,

Enclosed please find the Original Articles of Incorporation for K&G AMERICA TRADING, INC. along with our payment of \$78.75. This represents the cost of Filing Fee and Certified Copy of Articles of Incorporation.

Thanks for your attention.

Sincerely,


George Samaan

FILED
99 AUG 13 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

© CALLMON-CASE AUG 19 1999

FILED

99 AUG 13 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

K&G AMERICA TRADING, INC.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be K&G AMERICA TRADING, INC.

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares \$ 5.00 par value common stock.

IV

The amount of capital with which this corporation shall begin business shall be \$ 500.00

V

The existence of this corporation shall be perpetual.

VI

**The principal office of this corporation shall be located at
7400 NW 7th STREET, SUITE 105, MIAMI, FL 33126**

VII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

George Samaan, President, Secretary & Treasurer
7713 N. Kendal Dr. Apt. A-112, MIAMI, FL 33156

Jesus R. Mata, Vice-President

The street address of the initial registered office of the Corporation is

7400 NW 7th Street, Suite 105, Miami, FL 33126

and the name of the initial registered agent at that address is

George Samaan

The address of the principal office of the corporation and the mailing address of the corporation is 7400 NW 7th Street, Suite 105
MIAMI, FL 33126

VIII

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of the amount of capital with which this corporation shall begin business are as follows:

NAME	ADDRESS	SHARE	AMOUNT
George Samaan	7713 N. Kendal Dr. Apt. A-112 Miami, FL 33156	50	250.00
Jesus R. Mata	13371 SW 153rd ST. Unit 1105 Miami, FL 33177	50	250.00

IX

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

George Samaan, President, Secretary & Treasurer
Jesus R. Mata, Vice-President

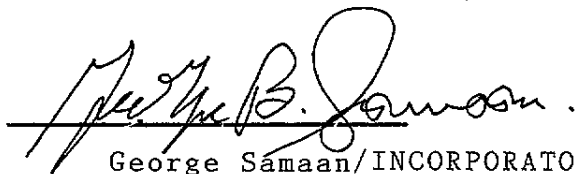
X

This corporation shall be initially governed by the stockholders, not withstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year and after their election or until their successors are elect or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, TREASURER, and such other offices as are permitted by the Bylaws of the corporation. The officers shall service for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XI

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service and process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of the law pertinent thereto.


George Samaan/INCORPORATOR

FILED
99 AUG 13 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA