

990000087497



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 396847 169526A

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -4 PM 2:47

ORDER DATE : October 4, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 396847-005

CUSTOMER NO: 169526A

900003004069--6

CUSTOMER: Amy Valiente, Legal Asst
MANGUART & ASSOCIATES, P.A.
MANGUART & ASSOCIATES, P.A.
Main Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: FOURWAYS TRADING CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
99 OCT -4 PM 12:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J 10/4/99

**ARTICLES OF INCORPORATION
OF
FOURWAYS TRADING CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Fourways Trading Corp. and 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a one dollar (\$1.00) par value per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two nor more than five. The names and addresses of the directors constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Aldo Biasetton Neto	1428 Brickell Avenue Main Floor Miami, Florida 33131

William Simonetto

1428 Brickell Avenue
Main Floor
Miami, Florida 33131

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Julio E. Manguart

1428 Brickell Avenue
Main Floor
Miami, Florida 33131

Julio E. Manguart
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of Fourways Trading Corp. were acknowledged before me this 30th day of September, 1999, by Julio E. Manguart, as Incorporator, who produced his Florida driver's license as identification, but did not take an oath.

[Signature]
Notary Public

My commission expires :



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Fourways Trading Corp. at the place designated in the Articles of Incorporation, Julio E. Manguart agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 9/30/99

Julio E. Manguart
Julio E. Manguart

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