P99000089553

MARIO E. MONTERROSA

15789 NW 10 Street Pembroke Pines, Florida 33028

August 6, 1999

900002956589--3 -08/11/99--01021--002 *****78.75 *****78.75

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find two (2) original Articles of Incorporation and a check for \$78.75.

Once these articles are filed, please return one (1) to me at the address stated above.

If you have any questions, please call me at (954) 431-2083.

Sincerely,

Mario E. Monterrosa

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FINDE

129,3589,3700,4357,350 Walt 18457



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 16, 1999

MARIO E. MONTERROSA 15789 N W 10TH STREET PEMBROKE PINES, FL 33028

SUBJECT: GLOBAL TRADING CORPORATION

Ref. Number: W99000018957

We have received your document for GLOBAL TRADING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown

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CERTIFICATE OF INCORPORATION OF DELTA IMPORT & EXPORT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation (hereinafter called the "Corporation") is Delta Import & Export, Inc.

ARTICLE II

Registered Office and Registered Agent

The address of the Corporation's registered office in the State of Florida is 15789 NW 10 Street, Pembroke Pines, Florida 33028. The name of the Corporation's registered agent at such address is Mario E. Monterrosa.

ARTICLE III

Business or Purposes To Be

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV

Capital Stock

The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 1,000 consisting of one class only, par value \$1.00 per share. Such shares are hereby designated Common Stock.

ARTICLE V

Incorporator

The name and mailing address of the incorporator of the Corporation is Mario E. Monterrosa, 15789 NW 10 Street, Pembroke Pines, Florida 33028.

ARTICLE VI

Principal Office

The corporation's principal address and mailing address is: 15789 NW 10 Street, Pembroke Pines, Florida 33028.

ARTICLE VII

Business and Affairs of the Corporation

- SECTION 1. The books of the Corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the By-laws of the Corporation, except as otherwise required by the laws of the State of Florida.
- SECTION 2. The initial number of directors of the Corporation shall be one, but may be changed from time to time in the manner provided in the By-laws of the Corporation.
- SECTION 3. Elections of directors need not be by written ballot unless the By-laws of the Corporation shall so provide.
- SECTION 4. Any director or any officer of the Corporation elected or appointed by its stockholders or directors may be removed at any time in such manner as shall be provided in the By-laws, except as otherwise provided by law.
- SECTION 5. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Corporation, in the By-laws, may authorized and empower the Board of Directors to make, alter, amend or repeal the By-laws in any manner not inconsistent with the laws of the State of Florida or this Certificate of Incorporation; the stockholders of the Corporation entitled to vote, however, retain the power to alter, amend or repeal the By-laws.
- I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of Florida, do make this certificate, hereby declaring and certifying, under penalties of perjury, that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand as of this day of August 1999.

Name: Mario E. Monterrosa

Incorporator

I hereby am familiar and accept the duties and responsibilities as Registered Agent of Delta Import & Export, Inc.

Mario E. Monterrosa

SECRETARY OF STATE