

Division of Corporations

12/6/99 3:25 PM

P99000105549

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000030997 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.**ECUAMEX TRADING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight DEC - 7 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC - 6 AM 8:53

H99-30997

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ECUAMEX TRADING, INC.

Address of Corporation: 6403 CHAMPLAIN TERRACE
DAVIE, FLORIDA 33331

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of 1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PATRICIO J. PEREZ

REGISTERED OFFICE: 6403 CHAMPLAIN TERRACE
DAVIE, FLORIDA 33331

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 06 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. PATRICIO J. PEREZ, 6403 CHAMPLAIN TERRACE, DAVIE, FLORIDA 33331
2. JOSE A. CALDERON, 6403 CHAMPLAIN TERRACE, DAVIE, FLORIDA 33331
3. JUAN J. RAMIREZ, 6403 CHAMPLAIN TERRACE, DAVIE, FLORIDA 33331

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PATRICIO J. PEREZ
6403 CHAMPLAIN TERRACE
DAVIE, FLORIDA 33331

In witness whereof, I have subscribed my name:


Signature of Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 AM 8:53

H99-30997