

Cristina C. Toral

ACCOUNTING & TAX SERVICE - NOTARY
762 HIALEAH DRIVE, HIALEAH, FL 33010
(305) 888-5212

V16155

02/10/92 00136 015

-02/10/92--00136--015
DOMESTIC CHARTER \$122.50
REGISTERED AGENT-----***35.00
CHARTER FILING-----***35.00
CERT/PHOTO COPY-----***52.50
=====

TOTAL-----***122.50

Return to

W52029
3,46,135

FILED
1992 FEB 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	SP2111
Availability	SP, 2A
Document Examiner	✓
Updater	✓
Updater Verifier	✓
Acknowledgement	✓
W. P. Verifier	✓

2/21

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

February 11, 1992

CRISTINA C. TORAL, ACCOUNTANT
762 HIALEAH DR.
HIALEAH, FL 33010

SUBJECT: INTERNATIONAL PACIFIC TRADING, INC.
Reference: W52029

Dear MS. TORAL:

We have received your document for the above corporation and your check(s) totaling \$122.50. However, the document has not been filed and is being returned for the following:

The document **MUST** state what the **REGISTERED** address is. We can not guess or assume it is the same as the principal address.

Return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have questions regarding the filing of your document, please call (904) 487-6928.

Sandy L. Pearce
Corporate Specialist
Business Organization Filing Section

V16155
ARTICLE OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be

INTERNATIONAL PACIFIC TRADING, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida,

ARTICLE III

The maximum shares of stock, with \$ 1.00 par value, that this corporation is authorized to have outstanding at any time is One hundred (100) Shares.

ARTICLE IV

The amount of capital which this corporation will begin business not be less than One hundred 00 /100 Dollars.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office and Registered Address of This Corporation Shall be

762 HIALEAH DR
HIALEAH, FL. 33010.

ARTICLE VII

The number of the Board of Directos of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their sucesors are elected and shall be duly qualified, are:

FERNANDO M. ZEVALLOS GONZALEZ	PRESIDENT	100 Stocks
762 HIALEAH DR	VICE PRES	
HIALEAH, FL. 33010.	SECRETARY	
	TREASURY	

ARTICLE VIII

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

FERNANDO M. ZEVALLOS GONZALEZ
762 HIALEAH DR.
HIALEAH, FL. 33010.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated is or are interested in, or is a Director or Officer of, or are Directors or Officers of, such other corporation.

The Corporation shall have the further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws, confers powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

ARTICLE X

The Corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of stock in any corporation, all or any part of the business, goodwill, rights, property and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that such business is within the authorization of the laws of the State of Florida, and any Acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conduct and management of such business.

To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partnership), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

We, the undersigned, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at Hialeah, Dade County, Florida, this 5 days of FEBRUARY, 1992.


FERNANDO M. ZEVALLOS GONZALEZ


STATE OF FLORIDA }
COUNTY OF DADE } SS

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

FERNANDO M. ZEVALLOS GONZALEZ

who, after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Hialeah, Dade County, Florida, this 5 days of FEBRUARY, 1992.


Notary Public, State of Florida
at large.

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: SEPT. 30, 1993.
BONDED THRU NOTARY PUBLIC UNDERWRITERS

FILED

1992 FEB 21 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING CHANGE OF
PLACE OF BUSINESS OF DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted in accordance with said Act:

That INTERNATIONAL PACIFIC TRADING, INC.
is qualified to do business under the laws of the State
of Florida, with its principal office at:

762 HIALEAH DR
HIALEAH, FL. 33010.

and has appointed

FERNANDO M. ZEVALLOS GONZALEZ

as its agent to accept service of process within this
State.

ACKNOWLEDGMENT

Having been named to accept service of process for
the above stated Corporation at the place designated in
the Certificate I hereby accept to act in this capacity
and agree to comply with the provisions of said Act
relative to keeping open said office.


FERNANDO M. ZEVALLOS GONZALEZ