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To: Division of Corporations
 Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
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 2002 NOV -4 AM 9:16
 FLORIDA DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

A & M PRO-PRODUCTS DIRECT, INC.

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ARTICLES OF INCORPORATION

OF

A & M PRO-PRODUCTS DIRECT, INC.

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STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

A & M PRO-PRODUCTS DIRECT, INC.

The principal place of business of this corporation shall be:

12886 SW 150 TERR -
MIAMI, FL 33186 -

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT MAURO A. IZQUIERDO
12886 SW 150 TERR
MIAMI, FL 33186


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

MAURO A. IZQUIERDO
12886 SW 150 TERR
MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 4TH day of November, 2002.

Signature of incorporator(s)


MAURO A. IZQUIERDO

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

A & M PRO-PRODUCTS DIRECT, INC.

The name and address of the registered agent and office is:

MAURO A. IZQUIERDO
12986 SW 150 TERR
MIAMI, FL 33186

SIGNATURE: *Mauro Izquierdo*
TITLE: *Pres*
DATE: *11/4/02*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: *Mauro Izquierdo*
DATE: *11/4/02*