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BARON DE HIRSCH MEYER (1899-1974)
CATCHINGS THERREL (1890-1971)
MILTON WEISS (1913-1980)

OF COUNSEL
BRUCE E. LAZAR
MARK E. POLLACK

July 6, 1995

EFFECTIVE DATE

8-22-95

Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, FL 32301

300001582353
-07/07/95--01051--002
***122.50 ***122.50

Re: Sherry Manufacturing (Far East) Co., Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation for Sherry Manufacturing (Far East) Co., Inc. for filing, together with the required Resident Agent designation for the above corporation.

Also enclosed is my check in the amount of \$122.50 which represents the filing fee in this matter. Kindly certify one copy of the articles and return them to this office.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

THERREL BAIRDEN & MEYER WEISS

MARK E. POLLACK

MEP/dam

AUG 28 1995

FILED
95 AUG 28 PM 1:31
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

627



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1995

THERREL BAISDEN & MEYER WEISS
1111 LINCOLN ROAD MALL
SUITE 500
MIAMI BEACH, FL 33139-2491

SUBJECT: SHERRY MANUFACTURING (FAR EAST) CO., INC.
Ref. Number: W95000014036

We have received your document for SHERRY MANUFACTURING (FAR EAST) CO., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 095A00033523

**ARTICLES OF INCORPORATION
FOR
SHERRY MANUFACTURING (FAR EAST) CO., INC.**

FILED
95 AUG 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-22-95

ARTICLE I.

The name of the corporation is "Sherry Manufacturing (Far East) Co., Inc."

ARTICLE II.

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon the execution of these Articles of Incorporation.

ARTICLE III.

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the state of Florida.

ARTICLE IV.

The corporation shall have the authority to issue not more than 500 shares of a common class with a par value of \$1.00 per share.

ARTICLE V.

The shareholders are hereby granted preemptive rights. Each shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he

already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others, which price may be in excess of par.

ARTICLE VI.

The principal address and mailing address of the corporation is 9599 SW 70 Avenue, Miami, Florida 33156.

ARTICLE VII.

The street address of the initial registered office of the corporation is 9599 SW 70 Avenue, Miami, Florida 33156. The name of the corporation's initial registered agent at said address is Gary Sandler.

ARTICLE VIII.

The name and street address of the incorporator is:

Gary Sandler	9599 SW 70 Avenue Miami, Florida 33156
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ARTICLE IX.

No contract or other transaction between a corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors are directors or officers or are financially interested shall be either void or voidable because of such relationship or interest, because such director or directors are present at the meeting of board of directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because his or their votes are counted for such purpose, if:

- (a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors;
- (b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or
- (c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee, or the shareholders.

ARTICLE X.

These Articles of Incorporation may be amended in the manner provided by Florida law.

Executed at Miami, Florida this 22 day of AUGUST, 1995.



Incorporator

STATE OF FLORIDA

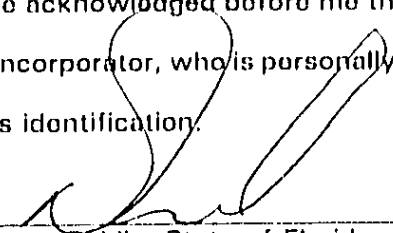
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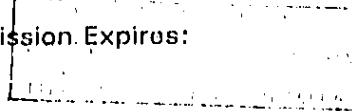
COUNTY OF DADE

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These Articles of Incorporation were acknowledged before me this 22 day of August, 1995, by Gary Sandler, Incorporator, who is personally known to me or who produced a valid drivers license as identification.


Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 22 day of August, 1995.


GARY SANDLER