CAPITAL CONNECTION,	. INC.
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417 E. Virginia Sr., Suite 4, Tallahassee, 11, 32301, (904)224-8870.
Mailing Address: Post Office Box 103-19, Tallahassee, FL 32302
TOLL FILEE No. 1-800-342-8062
FAX (904)-222-1222

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Please remit invoice number with payment TERMS: NET to DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum

THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 9, 1995

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: GENERAL ORDER MANAGEMENT SERVICES, INC.

Ref. Numbor: W9500000461

We have received your document for GENERAL ORDER MANAGEMENT SERVICES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 for said corporation"); and the registered agent's signature.

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 filling of your document, please call (904) 487-6925.

Letter Number: 995A00000761

Brenda Baker Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

Gonoral Order Management Services, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation shall be General Order Management Services, Inc.
- 2. <u>Duration</u>. This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.
- 3. <u>Purpose</u>. The purpose is to manage and allocate General Order merchandise as defined by the customs laws of the United States, and to engage in any other activities or business permitted under the laws of the United States and Florida.
- 4. <u>Capital Stock.</u> The aggregate number of shares which this corporation shall have authority to issue i: the total sum of one hundred (100) shares, having an individual par value of one (1) dollar. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.
- 5. <u>Initial Registered Office and Agent</u>. The name and address of the initial registered agent (whose signature below as incorporator shall also serve as acceptance of this position) and principal office of this corporation is as follows:

Henry A. Lowenstein 617 W. 46 St. Miami Boach, FL 33140

6. <u>Initial Board of Directors</u>. This corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be fewer than one.

The names and addresses of the initial directors of this corporation are:

Henry A. Lowenstein 617 W. 46 Street Miami Beach, FL 33140

Ronald E. Hill 10330 Southwest 103rd Terrace Miami, FL 33176

7. <u>Incorporated.</u> The name and address of the Incorporator signing these Articles of Incorporation is:

Henry A. Lowenstein 617 W. 46 Street Miami Beach, FL 33140

- 8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. Pre-emptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or

not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares held at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation and accepted his position as Registered Agent on this 6th day of January, 1995.

I hereby am familiar with and accept the duties and responsibilities as registered agent.

Henry A. Lowenstein

STATE OF FLORIDA)
(SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Henry A. Lowenstein, to me known to be the person who executed the foregoing Articles of Incorporation, and has acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of January, 1995. Mr. Lowenstein presented FDL #1.523-301-58-337-0 as identification.

Notary Public State of Florida

My Commission Expires:

* The state of

MARIA CAMEJO TOLEDO My Commission CC425303 Expans Dec. 08, 1998 Bonded by AND 800-852-6878