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Post Office Drawer 950 Apopka Horida 32704 (1950)

Johns A. M. Leod Raymond A. M. Leod William J. M. Leod James N. Carry

March 23, 1995

48 East Main Street Telephone (407 886 330) Telecopier (407 886 0087

*Also idmured in Nebruska

Secretary of State Corporate Division The Capitol Tallahassee, FL 32304

Re: Costa Verde Imports, Inc.

Gentlemen:

700001447257 -04/04/35--01083--012 ****122.50

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee		\$35.00
Certified Copy		52.50
Registered Agent	Fee	35.00

Total \$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Yours truly,

William J. McLeod

WJM/aa Enclosures VISION OF COMPOSATIONS
VISION OF IPR -3 LM 9: 25

K-N 4-7

ARTICLES OF INCORPORATION OF COSTA VERDE IMPORTS, INC.

95 APR -3 AM 9: 25

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

ARTICLE I

The name of this corporation is COSTA VERDE IMPORTS, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 100 shares, all of one class, at \$1.00.

ARTICLE V

The name and address of the initial registered agent and principal and registered office of this corporation is as follows: CURTIS PUMPHREY, 251 West Lester Road, Apopka, FL 32712.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

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

Curtis Pumphrey

251 West Lester Road Apopka, FL 32712

ARTICLE VII

The name and address of the person signing these Articles is Curtis Pumphrey.

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator and Initial Resident Agent has executed these Articles of Incorporation this day of March, 1995.

CURTIS PUMPHREY

Incorporator

CUNTIS PUMPHRE Registered Agent

Initial

STATE OF FLORIDA COUNTY OF ORANGE

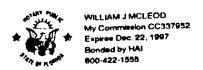
BEFORE ME, the undersigned authority, personally appeared CURTIS PUMPHREY, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument and that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this _______ day of March, i995.

Notary Public

My commission expires:

(SEAL)



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

95 AFR -3 AM 9: 25

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared CURTIS PUMPHREY known to me to be the person who accepted designation as Registered Agent on behalf of COSTA VERDE IMPORTS, INC., and he acknowledged before me that he executed this Acceptance of Designation of Registered Agent freely and voluntarily.

CURTIS PUMPHRE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 23 day of March, 1995.

Notary Public

My Commission Expires:

(SEAL)

WILLIAM J MCLEOD My Commission CC337952 Expires Dec. 22, 1997 Bonded by HAI 800-422-1556