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JACKSONVILLE, FLORIDA 32210

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January 17, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700003104667--8  
-01/20/00--01085--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Right after I mailed the enclosed papers yesterday, I inadvertently left out the check for \$70. I took the liberty of preparing the papers again and they are included with the check. Thank you for your assistance in this matter, and I apologize for any inconvenience.

Very truly yours,



George H. G. Hall

GHGH/mgy  
Enclosure

FILED  
00 JAN 20 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JAN 26 2000

**ARTICLES OF INCORPORATION  
OF  
MEDITERRANEAN IMPORT & EXPORT COMPANY, INC**

FILED  
00 JAN 20 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is **MEDITERRANEAN IMPORT & EXPORT COMPANY, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is Mediterranean Import & Export Company, Inc., c/o George H. G. Hall, Esq., 1919 Blanding Blvd., Suite 5, Jacksonville, FL 32210

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND OFFICE**

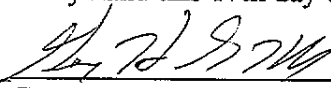
The name and address of the initial registered agent is George H. G. Hall, 1919 Blanding Blvd., Suite 5, Jacksonville, FL 32210.

**ARTICLE V  
INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation are

Name	Address
George H. G. Hall	1919 Blanding Blvd., Suite 5, Jacksonville, FL 32210

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of January, 2000.

  
George H. G. Hall

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED AGENT**

Pursuant to the provisions of f.s. 607.0501, 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.

1. The name of the corporation is: MEDITERRANEAN IMPORT & EXPORT COMPANY, INC.

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

George H. G. Hall  
1919 Blanding Blvd., Suite 5  
Jacksonville, FL 32210

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATED



January 17, 2000

FILED  
200 JAN 20 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA