ACCOUNT NO. : 072100000032

REFERENCE: 567869 7203631

COST LIMIT : \$ 70

ORDER DATE: January 28, 2000

ORDER TIME: 9:24 AM

ORDER NO. : 567869-005

100003114671--4

CUSTOMER NO: 7203631

CUSTOMER: Ms. Liz D. Tapado

MS. LIZ D. TAPADO MS. LIZ D. TAPADO

9291 Point Cypress Drive

Orlando, FL 32836

NAME:

PACIFIC AVE CREW SERVICES

(USA) INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

PACIFIC AVE CREW SERVICES (USA) INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PACIFIC AVE CREW SERVICES (USA) INC.

The address of the principal office of this corporation shall be 350 Biscayne Boulevard, Miami, Florida 33132, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

00 JAN 28 PM 2: 01

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Rogelio A. Dio Dir.

17/F Euro Trade Centre 13-14 Connaught Road Central Hong Kong

Virginia S. Dio Dir.

17/F Euro Trade Centre 13-14 Connaught Road Central Hong Kong

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on January 28, 2000.

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Augent, Laura R. Duhlap

CRL

00 JAN 28 PM 2: 01
SECRETARY OF STATE
TALL AHASSEE EL COMOA

APPROVED