

P00009034373

Rdando Roca
10295 Collins Avenue
No. 207N
Bal Harbor, FL 33154

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- 2. _____
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- 3. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials *aj*

ARTICLES OF INCORPORATION
OF
FLEXIMBOL IMPORT/EXPORT, INC.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the corporation is:

Fleximbol Import/Export, Inc.

ARTICLE II

Principal Office

The principal office of the corporation shall be located at:

10295 Collins Avenue
No. 207N
Bal Harbor, Florida 33154

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE II

Mailing Address

The mailing address of the corporation shall be:

10295 Collins Avenue
No. 207N
Bal Harbor, Florida 33154

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TALLAHASSEE, FLORIDA

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 500 shares of common stock. The par value of each such share shall be \$.50 per share.

ARTICLE IV

Registered Office and Agent

The street address of the corporation's initial registered office is:

**10295 Collins Avenue
No. 207N
Bal Harbor, Florida 33154**

The name of the corporation's initial registered agent at that office is Rolando Roca.

ARTICLE V

Incorporator

The name and address of the incorporator is:

**Rolando Roca
10295 Collins Avenue
No. 207N
Bal Harbor, Florida 33154**

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is 3.
Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors is:

Rolando Roca

10295 Collins Avenue
No. 207N
Bal Harbor, Florida 33154


Jean Daher

10295 Collins Avenue
No. 207N
Bal Harbor, Florida 33154

Patricia Alba

10295 Collins Avenue
No. 207N
Bal Harbor, Florida 33154

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 28
day of March, 2000.



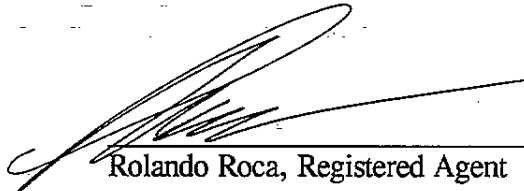
Rolando Roca, Incorporator

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Fleximbol Import/Export, Inc. and agrees to comply with the provisions of the laws of Florida, agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: March 28, 2000.



Rolando Roca, Registered Agent

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