

Calbraz Import & Export Corporation



3501 W. Vine St Suite 322-A
Kissimmee, Florida 34741

P00000086691

FILED
00 SEP 13 PM 12:30
TALLAHASSEE STATE
TALLAHASSEE, FLORIDA

Division of Corporations
409 East Gaines Street
Tallahassee
Florida 32399

300003391813--4
-09/13/00--01016--017
*****70.00 *****70.00

Attn. : Doris

September 12, 2000

Dear Madam,

Re : Calbraz Import & Export Corporation

Further to our telephone conversation this afternoon, I enclose herewith the Articles of Incorporation and check for \$70 for filing.

Please incorporate the company and fax a copy of the Articles for my personal attention on Fax 407 933 2124. Your prompt attention is much appreciated.

Yours faithfully,

Graham Aistrop
President

ARTICLES OF INCORPORATION

OF

CALBRAZ IMPORT & EXPORT CORPORATION, A FLORIDA CORPORATION

FILED
00 SEP 13 PM 12:30
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ARTICLE 1. — NAME

The name of this corporation shall be CALBRAZ IMPORT & EXPORT CORP a Florida Corporation located at 3501 W. Vine St Suite 322-A Kissimmee, Florida 34741.

ARTICLE 2. COMMENCEMENT & DURATION

The commencement of this corporation existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State, Divisions of Corporations. This Corporation's duration shall be perpetual.

ARTICLE 3. PURPOSE

This corporation is being organized for the purpose of manufacturing, buying, selling and marketing goods whether or not made in the United States of America and engaging in the transaction of any and all business activities permitted under the laws of Florida and The United States of America

ARTICLE 4. CAPITAL STOCK

This corporation shall have the authority to issue 7,500 shares, \$ 1.00 par value of common capital stock.

ARTICLE 5. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the pre-emptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE 6. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend: "These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy of Which Is On File At This Corporation's Principal Office."

ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The name and address of the individual who shall serve as a member of the Initial Board of Directors are:

Graham Aistrop, 3501 W. Vine St Suite 322-A Kissimmee, Florida 34741

ARTICLE 8. INDEMNIFICATION

This corporation should indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE 9. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is at 3501 W. Vine St Suite 322-A Kissimmee, Florida 34741.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Graham Aistrop, 3501 W. Vine St Suite 322-A Kissimmee, Florida 34741

ARTICLE 10. OFFICERS

The officers shall consist of a president, secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board of Directors' meeting.

The names of the initial officers are:

Office	Name
President	Graham Aistrop 3501 W. Vine St Suite 322-A Kissimmee, Florida 34741
Secretary	Graham Aistrop 3501 W. Vine St Suite 322-A Kissimmee, Florida 34741
Treasurer	Graham Aistrop 3501 W. Vine St Suite 322-A Kissimmee, Florida 34741

ARTICLE 11. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is Graham Aistrop, 3501 W. Vine St Suite 322-A Kissimmee, Florida 34741

ARTICLE 12. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Graham Aistrop
Graham Aistrop - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of Calbraz Import & Export Corporation. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Calbraz Import & Export Corporation, a Florida corporation.

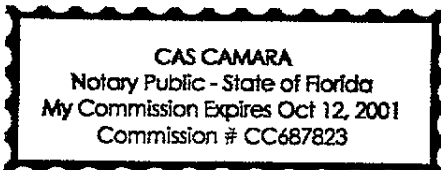
Graham Aistrop
Graham Aistrop - Registered Agent

State of Florida
County of Osceola

FILED
00 SEP 13 PM 12:30
STATE OF FLORIDA
KISSIMMEE, FLORIDA

On Sep 12, 2000, Graham Aistrop, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of Calbraz Import & Export Corporation, a Florida Corporation.

[Signature]
Notary Public



(Notary Public - Printed or Typed Name _____
Commission Expiration Date & Commission Number: _____ (SEAL)