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

1. Hialeah Commercial Wa
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 700002538347--3

4. _____
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NEW FILINGS	
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Limited Partnership
	Reinstatement
	Trademark
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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
HIALEAH COMMERCIAL WAREHOUSE, INC.**

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ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

HIALEAH COMMERCIAL WAREHOUSE, INC.

The permanent and mailing address of the corporation shall be:

8508 NW 163 Terrace
Miami, Florida 33016

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Maria Gil
8508 NW 163 Terrace
Miami, Florida 33016

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by bi-laws adopted by the

Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Maria Gil	8508 NW 163 Terrace Miami, Florida 33016

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The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Maria Gil	8508 NW 163 Terrace Miami, Florida 33016


The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Maria Gil
MARIA GIL

STATE OF FLORIDA **1**
COUNTY OF MIAMI-DADE **1 SS.:**

The foregoing instrument was acknowledged by me this 10th day of January, 2001, by Maria Gil, who is personally known to me and/or who has produced a N/A as identification.

Leticia Gonzale
NOTARY PUBLIC

 Leticia Gonzalez
My Commission CC819505
Expires March 21, 2003

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

said designation. Maria Gil
MARIA GIL