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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 999-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

U.F.F. GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	045
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 18 2001

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Corporate Filing

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ARTICLES OF INCORPORATION
OF
U.F.F. GROUP, CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation is: U.F.F. GROUP, CORP.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. At the present time U.F.F. GROUP, CORP. is a corporation conducting business as an importer and exporter of consumer goods for wholesale and retail purposes, dealing with the general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (10,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: SEBASTIEN TOUSSAINT 1717 North Bayshore Drive, Apt. 2541 Miami, Florida 33132.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 1717 North Bayshore Drive, Apt. 2541 Miami, Florida 33132.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

NAME

ADDRESS

SEBASTIEN TOUSSAINT

1717 North Bayshore Drive, Apt. 2541
Miami, Florida 33132

JEAN RANDALL TOUSSAINT

1717 North Bayshore Drive, Apt. 2541
Miami, Florida 33132

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII - INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

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U.F.F. GROUP, CORP.
GROUP CORP.

NAME

ADDRESS

SEBASTIEN TOUSSAINT

1717 North Bayshore Drive, Apt. 2541
Miami, Florida 33132

JEAN RANDALL TOUSSAINT

1717 North Bayshore Drive, Apt. 2541
Miami, Florida 33132

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 4nd day of April, 2001.


SEBASTIEN TOUSSAINT
INCORPORATOR


JEAN RANDALL TOUSSAINT
INCORPORATOR

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


SEBASTIEN TOUSSAINT
INCORPORATOR
REGISTERED AGENT

ON APR 18 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

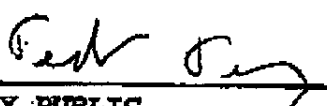
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STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, SEBASTIEN TOUSSAINT and JEAN RANDALL TOUSSAINT to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 4th day of April, 2001.

SWORN TO AND SUBSCRIBED before me on this 4th day of April, 2001, and I relied upon the affiant's respective Driver's Licenses as identification.

 Pedro Puga
My Commission CC674849
Expires September 08, 2001


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES: