

P02000045684

BAHAMAS IMPORT, INC.
5925 N.W. 24th Way
FT. LAUDERDALE, FL. 33309

April 18, 2002

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

900005314069--6
-04/22/02--01090--015
*****87.50 *****87.50

RE: BAHAMAS IMPORT, INC.
5925 N.W. 24th Way
FT. LAUDERDALE, FL. 33309

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles
for BAHAMAS IMPORT, INC. and our check in the amount of \$87.50

Respectfully Submitted:


TIMANDRA MADOR

FILED
2002 APR 22 PM 6:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
4/25/02

FILED

2002 APR 22 PM 6:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BAHAMAS IMPORT, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BAHAMAS IMPORT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. This business will have a majority of its revenues derived from importing and exporting food products to the Bahamas.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

5925 N.W. 24th Way
FT. LAUDERDALE, FL. 33309

The principal office and the registered office 5925 N.W. 24th Way are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Timandra Mador
5925 N.W. 24th Way
FT. LAUDERDALE, FL. 33309

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Timandra Mador
5925 N.W. 24th Way
FT. LAUDERDALE, FL. 33309

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Timandra Mador
5925 N.W. 24th Way
FT. LAUDERDALE, FL. 33309

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of April, 2002.

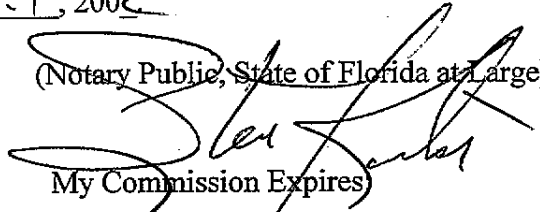
 (Seal)
TIMANDRA MADOR

STATE OF FLORIDA

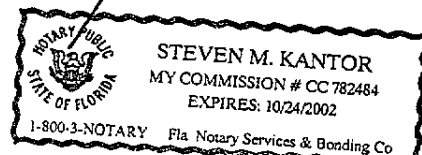
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **TIMANDRA MADOR**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of Apr. 1, 2002
(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission Expires



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

BAHAMAS IMPORT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5925 N.W. 24th Way
FT. LAUDERDALE, FL. 33309

has named Timandra Mador, located at the aforesaid 5925 N.W. 24th Way, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

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


TIMANDRA MADOR, (Registered Agent)

FILED

2002 APR 22 PM 6:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA