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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HLM IMPORT EXPORT, INC.

Certificate of Status	0
Certified Copy	1
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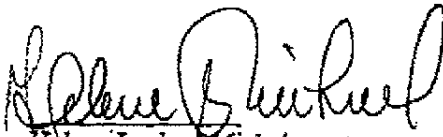
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TALLAHASSEE, FLORIDA

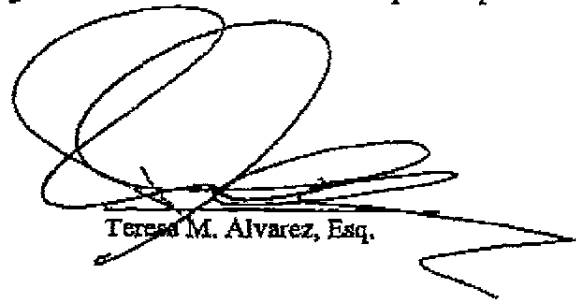
TOTAL P.05

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AUTHORITY TO REPRESENT

I, the undersigned client, do hereby authorize Teresa M. Alvarez, Esq. of the law firm of TERESA M. ALVAREZ, P.A., as my attorney to represent me in all matters relating to the INCORPORATION of HLM IMPORT EXPORT INC. including but not limited to filing of articles of incorporation, attainment of EIN number (either by Fax or Phone), and filing of S-Corp Designation. This authority to represent allows Teresa M. Alvarez, Esq. of the law firm of TERESA M. ALVAREZ, P.A. to study my case in order to advise me, speak to representatives of the OF THE division or Corporation and/or the Internal Revenue Service and/or its attorneys, paralegal and/or assigns, enter into agreements and negotiations regarding the establishment of HLM Import Export Inc.


Helene Lambert Michel


Teresa M. Alvarez, Esq.

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SECURITY
INTERNAL SECURITY

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ARTICLES OF INCORPORATION

HLM IMPORT EXPORT, INC.

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02 OCT 25 AM 8:35
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation,

ARTICLE I

The name of this corporation shall be:

HLM IMPORT EXPORT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing and with the Division of Corporations, state of Florida, shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

12485 SW 45th Street, Miami, Florida 33175

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

HELENE LAMBERT MICHEL
12465 SW 45th Street
Miami, Florida 33175

ARTICLE VII

The name and address of the initial board of director(s) shall be:

HELENE LAMBERT MICHEL, PRESIDENT 100% SHAREHOLDER

DOMINIQUE SEMEXANT, VICE PRESIDENT

ROSE CHARLES, SECRETARY/TREASURER

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

HELENE LAMBERT MICHEL
12465 SW 45th Street
Miami, Florida 33175

The undersigned has executed these Articles of Incorporation this 18
day of October , 2002


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HELENE LAMBERT MICHEL
12465 SW 45th Street
Miami, Florida 33175

HLM IMPORT/EXPORT, INC

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Helene Lambert Michel
REGISTERED AGENT

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02 OCT 25 AM 8:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**