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LAW OFFICES OF

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

Two Datran Center - Suite 1109
9130 South Dadeland Boulevard
MIAMI, FLORIDA 33156

TELEPHONE: (305) 539-0000 TELECOPIER: (305) 539-0013

E-MAIL: schifflaw@aol.com

September 10, 2006

Secretary of State State of Florida Division of Corporations The Capitol Tallahassee, Florida 32304

Re: Fenelus Export, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent with regard to Fenelus Export, Inc., along with our check in the amount of \$78.75 representing your fee for incorporating same. Please be so kind as to return the Certificate of Incorporation to the undersigned in the enclosed stamped, self-addressed envelope provided for your convenience.

Of course, if you should have any questions or need anything further, please advise immediately.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

MS/ine Encl.

ARTICLES OF INCORPORATION

OF

FENELUS EXPORT, INC.

06 SEP 18 PM 3: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation shall be:

FENELUS EXPORT, INC.

and its principal office shall be located at:

5820 Northwest 18th Court Sunrise, Florida 33313

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

- 4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.
- 5. The Corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida for uses and purposes aforesaid, this 245 day of November, 2001.

STATE OF FLORIDA

STATE OF FLORIDA

SS.

COUNTY OF PRIMARD

BEFORE ME, the undersigned authority, appeared PHILOMENE FENELUS, [as identification, who after first being duly swom stated that she is the person subscribing to the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Province County, Florida, this 211 day of HUGUST

Or Print Name: MAUDELINE STATE OF FLORIDA

(SEAL)

Or Print Name: MAUDELINE STATE OF FLORIDA

(SEAL)

Or Print Name: MAUDELINE STATE OF FLORIDA

(SEAL)

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

FILED

06 SEP 18 PM 3: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EXPORT, INC., having filed its Articles of Incorporation contemporaneously herewith, with its principal offices as indicated therein located at <u>5820 Northwest</u> <u>18th Court, Sunrise, Florida 33313</u>, has named <u>Michael Schiffrin, Esquire</u>, whose address is <u>Suite 1109 - Two Datran Center</u>, <u>9130 South Dadeland Boulevard</u>, <u>Miami</u>, <u>Florida 33156</u>, as its Registered Agent to accept service of process within this State.

PHILOMENE FENELUS, Incorporator

5820 Northwest 18th Court Sunrise, Florida 33313

HAVING been named as registered agent to accept service of process for the above stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

MICHAEL SCHIFFRIN, ESQ.

Michael Schiffrin & Associates, P.A. Suite 1109 - Two Datran Center 9130 South Dadeland Boulevard Miami, Florida 33156

Telephone: (305) 539-0000