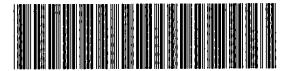
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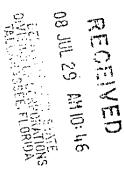
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FILED SECRETARY OF STATE DIVISION OF CORPORATION

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LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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Not for Profit	Resignation of R.A.,	
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DEPARTUM OF STATE DIVISION OF CORPORATIONS TALLAMASSES OF ORIDA

July 30, 2008

LAZARUS

SUBJECT: FENIG WORLDWIDE, INC

Ref. Number: W08000035894

We have received your document for FENIG WORLDWIDE, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required noris it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 908A00043848

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FENIG WORLDWIDE, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2525 N.E. 191 STREET MIAMI, FLORIDA 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: IMPORT AND EXPORT OF DRY GOODS

ARTICLE IV SHARES

The number of shares of stock is: 100' 3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Claudia N. Gil 2525 NE 191 Street

Miami, Florida 33180

President/Vice President/Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marcia M. Rodriguez 5536 NW 114 Avenue Unit 204 Doral, Florida 33178

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Marcia M. Rodriguez 5536 NW 114 Avenue, Unit 204 Doral, Florida 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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