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LAW OFFICES

Raymond E. Thompson

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December 29, 1994

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Secretary of State
State of Florida
The Capitol
Tallahassee, FL 32304

RECEIVED 12/30/94
CLERK OF COURT
****122.50 ****122.50

RE: MARCO POLO EXPORT, INC.

Gentlemen:

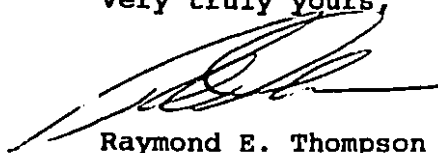
With reference to the above captioned, I enclose herewith Articles of Incorporation of the above named corporation, along with this firm's trust account check in the amount of \$122.50, representing the following fees:

1. Filing fee-----\$35.00
 2. Certified copy-----\$52.50
 3. Registered Agent
Designation-----\$35.00
- \$122.50

If you find the enclosed Articles of Incorporation in order, please issue same and forward certified copy to the undersigned. As in the past, your cooperation is sincerely appreciated.

PLEASE CALL THIS OFFICE AT 1-800-484-8502 access 4747 and advise of the date and time of the incorporation and Charter No.

Very truly yours,



Raymond E. Thompson

RET/rt

Enclosures

620 12 30 1994
CLERK OF COURT
TALLAHASSEE, FL
RECEIVED

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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OF

MARCO POLO EXPORT, INC.

ARTICLE I

NAME: The name of this corporation is:

MARCO POLO EXPORT, INC.

ARTICLE II

DURATION: This corporation shall commence business on the date of acceptance by the Department of State of the State of Florida, and shall have perpetual existence, unless otherwise dissolved in accordance with the law.

ARTICLE III

PURPOSE: The corporation is organized for the purpose of transacting any and all lawful businesses, within and without the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue one thousand (1,000) shares of Ten Dollar (\$10.00) par value of common stock.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED

OFFICE AND AGENT: The street address and mailing address of the initial registered office, the principal office and the mailing address of the corporation is:

2655 S. W. Hwy 484
Ocala, FL 34473

The name of the initial registered agent of this corporation at that address is:

MARKO PAVICIC

ARTICLE VII

INITIAL BOARD

OF DIRECTORS: This corporation shall have two (2) directors initially. The number 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 directors of this corporation are:

MARKO PAVICIC
2655 S. W. Hwy 484
Ocala, FL 34473

KATICA PAVICIC
2655 S. W. Hwy 484
Ocala, FL 34473

ARTICLE VIII

SUBSCRIBERS: The name and address of the person signing the Articles of Incorporation is:

MARKO PAVICIC
2655 S. W. Hwy 484
Ocala, FL 34473

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of December 1994.


MARKO PAVICIC

STATE OF FLORIDA
COUNTY OF MARION

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MARKO PAVICIC, (personally known to me) to be the person who executed the foregoing Articles of Incorporation or who did produce a driver's license as identification and he acknowledged before me that he executed these Articles of Incorporation, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29th day of December, 1994.

NOTARY PUBLIC

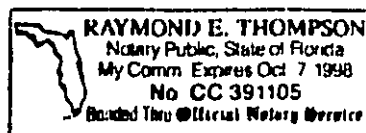
(sign) 

(print) RAYMOND E. THOMPSON

COMMISSION NO:

COMMISSION EXPIRES:

CORP-FRM
ART-INC.MAR



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST --THAT MARCO POLO EXPORT, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT OCALA,, STATE OF FLORIDA, HAS NAMED MARKO
PAVICIC, LOCATED AT 2655 S. W. Hwy 484, CITY OF OCALA, STATE OF
FLORIDA, 34473, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

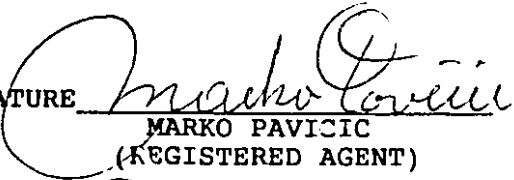
SIGNATURE


MARKO PAVICIC
TITLE: PRESIDENT

DATE: December 29, 1994

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


MARKO PAVICIC
(REGISTERED AGENT)

DATE: December 29, 1994