

P95000002638

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

STATE OF FLORIDA
DIVISION OF CORPORATIONS
55 JAN -9 11:10:59

SUBJECT: CONTINENTAL EXPORT / IMPORT SERVICES, INC.
(Proposed corporate name - must include suffix)

300001374299
-01/10/95--01013--001
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: William Darrow
Name (printed or typed)

8218 N. Florida Avenue, Apt. 31
Address

Tampa, FL 33604
City, State & Zip

(813) 915-0983
Daytime Telephone number

KAN 1-11

NOTE: Please provide the original and one copy of the articles.

95 JAN -9 AM 10:59

ARTICLES OF INCORPORATION
FOR
CONTINENTAL EXPORT / IMPORT SERVICES, INC.

The undersigned, acting as incorporators of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CONTINENTAL EXPORT / IMPORT SERVICES, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

Continental Export / Import services, Inc.
8218 N. Florida Avenue, Unit 48
Tampa, FL 33604

ARTICLE III SHARES

The number of shares the corporation is authorized to issue is One-Thousand (1,000) shares of non-par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

William Darrow
8218 N. Florida Avenue, Apt 31
Tampa, FL 33604

ARTICLE V PURPOSES

The specific purposes for which the corporation is organized are:

To create, manufacture, contract for, buy, sell, import, export, distribute, service, and generally deal in and with, whether at wholesale or retail, any and all kinds of goods, wares, and merchandise. To act as a principal agent, broker, factorer, consultant, commission merchant, licensee, buyer, seller, and negotiator.

In connection therewith or independent thereof, to construct, establish, and maintain, factories, mills, buying offices, distribution centers, specialty and other shops, stores, mail order establishments, concessions, leased departments and any and all other departments, sites and locations necessary, convenient, or useful in the furtherance of any business of the Corporation.

To export from and import into the United States of America and its territories and possessions, and any and all foreign countries as principals or agents, merchandise of every kind and nature. To purchase, sell, service and deal in and with, at wholesale and retail, merchandise of every kind for exportation from and importation into the United States, and to and from all foreign countries, and for exportation from and importation into any foreign country, to and from any other foreign country. To purchase and sell domestic and foreign merchandise in domestic and foreign markets.

To purchase, lease, exchange, or otherwise acquire lands or any interest therein with or without buildings therein. To erect, construct, alter, improve, manage and operate houses, and buildings or other works owned by the Corporation, or upon any other lands. To sell, lease, sublet, mortgage, exchange or otherwise dispose of any houses, buildings or other works owned by the Corporation. To engage generally in the real estate business, as principals, agents, brokers, or otherwise and to generally buy, sell, lease, mortgage, exchange, manage, operate, and deal in lands or interest in lands, houses, buildings or other works.

To make, enter into, perform, and carry-out contracts for constructing buildings, altering, improving, repairing, decorating, maintaining, furnishing, and fitting-up buildings of every description. To advance money to and enter into agreements of all kinds with builders, contractors, property owners, and others, for said purposes.

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

The Corporation shall have all of the powers enumerated in section 202 of the Business Corporation Law, subject to any limitations provided in the Business Corporation Law or any other statute in the State of Florida.

The Corporation may engage in any lawful act or activity for which Corporations may be formed under the Business Corporation Law. The corporation is not formed to engage in any act or activity requiring consent or approval of any State official, department, board, agency or other body without such consent or approval first being obtained.

A director of the Corporation shall not be liable to the Corporation or its shareholders for damage for any breach of duty in such capacity except for:

(i) liability if a judgement or other final adjudication adverse to a director establishes that his or her acts or omissions were in bad faith or involved in intentional misconduct or a knowing violation of law or that the director personally gained in fact a financial profit or other advantage to which he or she was not legally entitled to or that the director's acts violated BCL section 719 or

(ii) liability for any act or omissions prior to the adoption of this provision. In God we trust.

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

Rahat J. Chaudhry
8218 N. Florida Avenue, Unit 48
Tampa, FL 33604

William Darrow
8218 N. Florida Avenue, Apt 31
Tampa, FL 33604

Marguerite A. Root
8218 N. Florida Avenue, Apt 31
Tampa, FL 33604

ARTICLE VII INCORPORATORS (Cont.)

The undersigned incorporators have executed these Articles of Incorporation this Second day of January, 1995.

R. J. Chaudhry Rahat J. Chaudhry

William Darrow William Darrow

Marguerite A. Root Marguerite A. Root

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CONTINENTAL EXPORT / IMPORT SERVICES, INC.

2. The name and address of the registered agent and office is:

William Darrow

(Name)

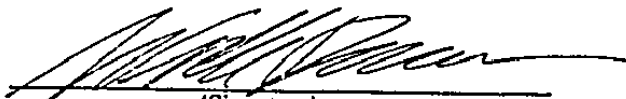
8218 N. Florida Avenue, Apt. 31

(P.O. Box not acceptable)

Tampa, FL 33604

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



(Signature)

January 2, 1995

(Date)