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January 10, 1995

Corporate Records Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Attention: Division of Corporation  
Document Filing Section

RECEIVED  
JAN 17 1995  
11:17 AM  
FBI - TAMPA

Re: Incorporation of  
Fortaleza Distribution Center, Inc.

Dear Sir/ Madam:

I am enclosing with this letter the following documents relating to the incorporation of Fortaleza Distribution Center, Inc.

1. The Articles of Incorporation;
2. This firm's check in the amount of \$122.50 to cover the following items: filing fee, one certified copy of the Articles of Incorporation, and certificate designating registered agent;
3. A copy of the executed Articles of Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely,

Armando Payas

Ap/ab

Enc.

RECEIVED  
JAN 17 1995  
11:17 AM  
FBI - TAMPA

BROWN JAN 18 1995

FILED  
95 JAN 17 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FORTALEZA DISTRIBUTION CENTER, INC.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: FORTALEZA DISTRIBUTION CENTER, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

1734 Rutledge Road, Longwood, Florida 32779

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be Jose Burgos, at the registered address of 1734 Rutledge Road, Longwood, Florida 32779.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and qualified, are:

Jose Burgos	1734 Rutledge Road Longwood, Florida 32779
Dalila Burgos	1734 Rutledge Road Longwood, Florida 32779

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Jose Burgos	1734 Rutledge Road Longwood, Florida 32779
Dalila Burgos	1734 Rutledge Road Longwood, Florida 32779

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

IN WITNESS WHEREOF, the subscribers affixed their

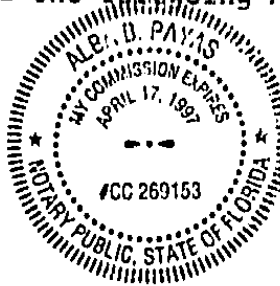
signatures this 10th day of January, 1995.

Jose Burgos  
Jose Burgos  
Dalila Burgos  
Dalila Burgos

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 10th day of January, 1995, by JOSE BURGOS and Dalila BURGOS, who have produced their Florida's Driver Licenses as identification, who did not take an oath and who executed the foregoing Articles of Incorporation.

Alba B. Payas  
Alba B. Payas  
Notary Public  
My Commission expires:  
April 17, 1997



ACCEPTANCE BY REGISTERED AGENT

The undersigned, Jose Burgos, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.

Jose Burgos  
Jose Burgos

FILED  
05 JAN 17 PM 1:04  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA