

P95000006206

TRANSMITTAL LETTER

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

00000013881638
-01/24/95--01132--011
***131.25 ***131.25

SUBJECT: FORGEART, INC.
(Proposed corporate name-must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 PM 4:16

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

\$131.25

Filing Fee, Certified Copy & Certificate

FROM: Patricia de Castillo
5599 Old Cheney High Way #15
Orlando, Florida 32807

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

*will
wait*

KAN 1-24

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 4:16

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FORGEART IMPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4305 South High Way 17-92
Casselberry, Florida 32707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia de Castillo

5599 Old Cheney High Way #15
Orlando, Florida 32807

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

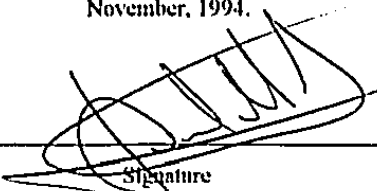
Jose Manuel Castillo
5599 Old Cheney High Way #15
Orlando, Florida 32807

Patricia de Castillo
5599 Old Cheney High Way #15
Orlando, Florida 32807

Miguel Angel Contreras
5599 Old Cheney High Way #15
Orlando, Florida 32807

Naileth de Contreras
5599 Old Cheney High Way #15
Orlando, Florida 32807

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day of
November, 1994.



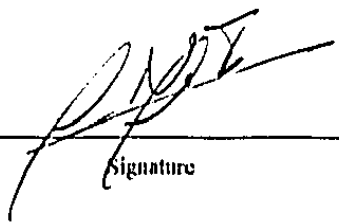
Signature



Signature

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Signature

A handwritten signature in black ink, featuring a large initial 'P' followed by several loops and a long horizontal stroke extending to the right.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

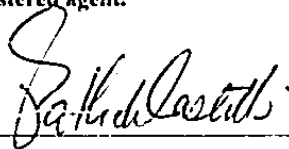
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: **FORGEART IMPORTS, INC.**

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

**Patricin de Castillo
5599 Old Cheney High Way #15
Orlando, Florida 32807**

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)