

P9500008072

NOVEMBER, 22, 1994

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

000001382890
-01/18/95--01060--014
****122.50 ****122.50

TRADE

SUBJECT : M's INTERNATIONAL CORPORATION.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$ 122.50 (one hundred and twenty two & 50/100) to cover the filing fees and to obtain a certified copy of the Articles.

We look forward to hearing from you soon.

~~1195 1372~~

FROM :

MOYSES S. LEVY

100 WEST CYPRESS CREEK RD., SUITE 1040
FT. LAUDERDALE, FL. 33309
Tel: 305- 776-3444

Smc
11/19/95

502

FILED
95 JAN 31 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1995

MOYSES S. LEVY
100 W CYPRESS CREEK ROAD
SUITE 1040
FORT LAUDERDALE, FL 33309

SUBJECT: M'S INTERNATIONAL CORPORATION
Ref. Number: W95000001372

We have received your document for M'S INTERNATIONAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00002333

** Please find enclosed
the appropriate name.
Thank you*

FILED

95 JAN 31 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
M's INTERNATIONAL TRADE CORPORATION.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all the rights, duties and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida

ARTICLE ONE: NAME

The name of this Corporation shall be ;

M's INTERNATIONAL TRADE CORPORATION.

ARTICLE TWO : NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE : CAPITAL STOCKS

The aggregate numbers of shares which the Corporation shall have authority to issue is the total sum of one thousand (1000) shares, having an individual par value of \$ 1.00 per share. Unless otherwise stated in these articles or in an amendment to these articles, there shall be one (1) class of stock of this Corporation.

ARTICLE FOUR : INITIAL CAPITAL

This Corporation shall begin business with a capital of not less than one thousand dollars (\$1,000.00) .

ARTICLE FIVE : TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE SIX : ADDRESS

The initial post office address of this Corporation in the State of Florida is :

100 WEST CYPRESS CREEK RD. SUITE 1040
FORT LAUDERDALE - FL - 33309

ARTICLE SEVEN : DIRECTORS

This Corporation shall have not less than ONE (1) Director initially.
The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE EIGHT : INITIAL DIRECTORS

The names and post office address of the First Board of Directors and Officers of this Corporation are as follows :

NAME	ADDRESS	TITLE
MOYSES S. LEVY	11205 NW 10th PL. CORAL SPRINGS, FL 33071	PRESIDENT

ARTICLE NINE : SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore as follows:

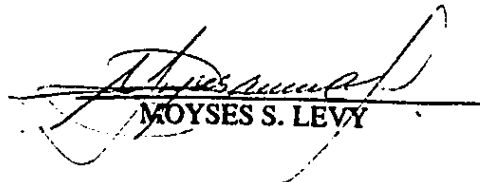
NAME	ADDRESS	No. OF SHARES
MOYSES S. LEVY	11205 NW 10th PL. CORAL SPRINGS, FL 33071	1000

ARTICLE TEN : REGISTERED NAME & OFFICE

The street address of the initial registered office and the name of the initial Resident Agent of this Corporation shall be :

MOYSES S. LEVY
11205 NW 10th PLACE
CORAL SPRINGS, FL 33071

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

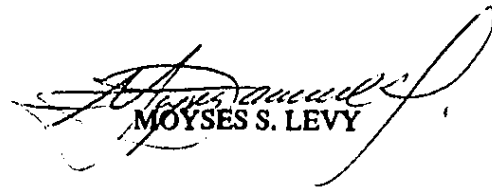

MOYSES S. LEVY

ARTICLE ELEVEN : AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we hereunto set our hands and seals this 22 day of
NOVEMBER 1994.

SEAL


MOYSES S. LEVY

STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared :

MOYSES S. LEVY

to me known to be the person/s described as subscriber/s in and who executed the foregoing articles of incorporation, and he/they acknowledged before me that he/they subscribed to these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this, 22nd day of November, 1994.

Terry L. Hohenstein

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires :



M's INTERNATIONAL TRADE CORPORATION

1451 West Cypress Creek Road, Suite 300, Fort Lauderdale, Florida 33309 USA

Phone (305) 489-2793 Fax (305) 489-6473

ARGENTINA - BRAZIL - BOLIVIA - URUGUAY - PARAGUAY - ECUADOR - COLOMBIA - CHILE - COSTA RICA - GUATEMALA - PERU
NORTH AMERICA - ISRAEL - JAPAN - SOUTH AFRICA - EAST EUROPE

P95000008072

Oct 18, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee - FL. 32314


Corporation number # P95000008072
Mailing address change.

Please Note: The new mailing address of our corporation is:

1451 West Cypress Creek Rd. suite 300
Fort Lauderdale, FL. 33309
Phone: (305) 489-2793
fax: (305) 489-6473

Should you have any questions regarding , please contact this office at the address and phone numbers above.

Best Regards


Victor Quinones
Acct. Supervisor

U.S. 10/13/95