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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ANTARTIC IMPORT & EXPORT, INC.
FAX AUDIT NUMBER: H95000001563
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ARTICLES OF INCORPORATION
OF
ANTARTIC IMPORT & EXPORT, INC.

ARTICLE 0I-Name 0/ 0Principal 0Place 0of 0Business

The name and principal place of business of this corporation is:

ANTARTIC IMPORT & EXPORT, INC.
10350 NW 129 ST
HIALEAH GARDENS, FL 33016

ARTICLE 0II-Nature 0of 0Business

The general nature of this business to be transacted by this corporation is to conduct IMPORT AND EXPORT this corporation may engage in any other activity or business permitted under the laws of the United States and of this State.

ARTICLE 0III- 0Capital 0Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in 0 services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Prepared By:

LUIS M. GONZALEZ ACCOUNTANT
1051 W 29 ST SUITE 1
HIALEAH, FL 33012 TEL 885-2857
(305) 885-4900

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ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Agent

The street address of the initial registered office of this corporation is 10358 NW 129 ST HIALEAH GARDENS, FL 33016 and the name of the initial registered agent of this corporation at that address is EUGENIO CARRASCO.

ARTICLE VI - Initial Board of Directors

This corporation shall be conducted by a Board and have two directors initially. The number of directors may be either increased from time to time by the bylaws but shall never be less than one director. The names and addresses of the initial directors of this corporation are:
EUGENIO CARRASCO 10358 NW 129 ST HIALEAH GARDENS, FL 33016
IRMA CARRASCO 10358 NW 129 ST HIALEAH GARDENS, FL 33016
All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names of the initial officers are as follows:

PRESIDENT: EUGENIO CARRASCO.

VICE-PRESIDENT:

SECRETARY: IRMA CARRASCO

TREASURER: IRMA CARRASCO

ARTICLE VIII - Incorporator

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The name and address of the persons signing these articles are:

EUGENIO CARRASCO 10350 NW 129 ST HIALEAH GARDEN FL 33016

IRMA CARRASCO 10350 NW 129 ST HIALEAH GARDENS, FL 33016

ARTICLE XIX- Distribution

The names and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and he sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
EUGENIO CARRASCO	10350 NW 129 ST HIALEAH GARD, FL	250
IRMA CARRASCO	10350 NW 129 ST HIALEAH GARD, FL	250

ARTICLE XX-Effective Date

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XXI- Amendment

These Article 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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of FEBRUARY, 1995.

EUGENIO CARRASCO

IRMA CARRASCO

STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared EUGENIO CARRASCO, IRMA CARRASCO. personally known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1 day of FEBRUARY, 1995.

Norma Luna
Notary Public- State of Florida
at large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA, --
MY COMMISSION EXPIRES ON MAY 20, 1995.
BORN IN 1920 NOTARY PUBLIC UNDERWRITER.

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: ANTARTIC IMPORT & EXPORT, INC. IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH GARDENS STATE OF FLORIDA,

HAS NAMED EUGENIO CARRASCO AS REGISTERED AGENT,

LOCATED AT 10358 NW 129 ST CITY OF HIALEAH GARDENS STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

EUGENIO CARRASCO-PRESIDENT

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.

DATED _____

EUGENIO CARRASCO-REGISTERED AGENT

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