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95 FEB 15 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Armando Capiro
c/o TRM 3020 N.W. 7th. Ave.
Miami, Florida 33136
Tel: (305) 633-7172

January 27, 1995

Florida Department of State
Division of Corporation
P.O.B. 6327
Tallahassee, Florida 32314

Attn: New Corporation

Re: CONSUEGRA IMPORT, INC.

Dear Sir/Madam:

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Enclosed herewith please find the original of the above referenced corporation's Articles of Incorporation. Please file same and return copy thereof stamped as "file" and one (1) certificate under seal to the undersigned.

A check for the fees in the amount of \$122.50 to cover the following items:

Filing Fees	\$35.00
Certified copy of articles	52.50
Registered agent designation	<u>50.00</u>
TOTAL	\$122.50

Thanking you for your anticipated cooperation and assistance, we are,

Yours very truly,

Armando Capiro

Armando Capiro
Encls:



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

February 2, 1995

ARMANDO CAIRO
C/O TRM 3020 N.W. 7TH AVENUE
MIAMI, FL 33136

SUBJECT: CONSUEGRA IMPORT, INC.
Ref. Number: W95000002376

We have received your document for CONSUEGRA IMPORT, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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ARTICLES OF INCORPORATION 95 FEB 15 PM 4:25
OF
CONSUEGRA IMPORT, INC. SECRETARY OF STATE
MIAMI, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: CONSUEGRA IMPORT, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock with one dollar par value.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Principal Office of this Corporation in the State of Florida shall be:

Armando Capiro
6116 N.W. 74th. Avenue
Miami, Florida 33136

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The Director and the number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name and address of the members of the initial Board of Directors are as follows:

NAME	ADDRESS
Armando Capiro President/Treasurer	6116 N.W. 74th. Avenue Miami, Florida 33136

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

ARTICLES VIII. INCORPORATOR

The name and street address of the persons signing this Articles of Incorporation as Incorporators are:

NAME	ADDRESS
Armando Capiro	6116 N.W. 74th. Avenue Hialeah, Florida 33136

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on the 27th. day of the month of January, 1995.

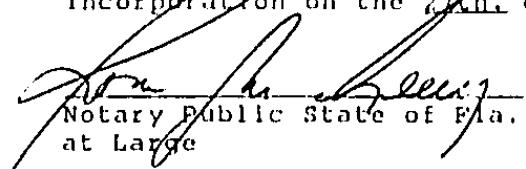
Armando Capiro
Incorporator

STATE OF FLORIDA)

ss:

COUNTY OF DADE)

Before me, the undersigned authority, personally appeared, **Armando Capiro** to me well known, whom acknowledged that he signed the foregoing Articles of Incorporation for **CONSUEGRA IMPORT, INC.** and acknowledged before me that he subscribed to these Articles of Incorporation on the 22nd day of the month of January, 1995.


Notary Public State of Fla.
at Large

My Commission Expires on:

1-31-97
Notary Public State of Florida
My Comm. expires 1-31-97
No. CC203650

REGISTERED AGENT

I, ARMANDO CAIRO, with address 6116 N.W. 74th. AVENUE MIAMI,
FLORIDA 33136, HAVING BEEN NAMED to accept service of process for
CONUEGRA IMPORT, INC. in his capacity, and agree to comply with
the provisions of the Florida Statutes relative to keeping open
said office.

Armando Cairo
Registered Agent

Signed before me, the undersigned Notary Public for the State
of Florida on this 27th day of the month of January, 1995 in the
State of Florida, County of Dade.

Rosa M. Cherry
Notary Public State of Fla.
At Large

My Commission Expires on:

1-1-97
Notary Public, State of Florida
My Comm. No. 1-5-June-20, 1997
No. C07-3550

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SECRETARY OF STATE
FLORIDA
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