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February 24, 1995

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

The Incorporator, Ms. Joyce Taege, has retained me to represent her in the formation of the Min-Joy Imports, Inc., a Florida corporation. Enclosed please find Articles of Incorporation for the above corporation along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Enclosed is also a copy of the Articles of Incorporation. Please return this to my office with the filing date stamped on it.

Thank you for your time and attention to this matter.

Sincerely,


David W. Lee

Enclosures: The original and a photocopy of the Article of Incorporation; \$70.00 personal checks for the fees required.

FILED
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TALLAHASSEE, FL

114
3-1-95

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Min-Joy Imports, Inc.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of import & export, wholesales & retails of domestic and foreign products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General corporation Act and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

ARTICLE FIVE

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TALLAHASSEE, FLORIDA

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6831 Axelrod WA, Wesley Chapel, Florida 33644, and the name of its initial registered agent at such address, is Joyce P. Taeger.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Joyce P. Taeger	6831 Axelrod WA, Wesley Chapel, Florida 33644

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

ARTICLE SEVEN

PRINCIPAL OFFICE

The principal office of the Corporation shall be 6831 Axelrod WA, Wesley Chapel, Florida 33644.

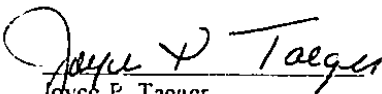
ARTICLE EIGHT

INCORPORATORS

The name and address of incorporator is:

Name	Address
Joyce P. Taeger	6831 Axelrod WA, Wesley Chapel, Florida 33644

Executed by the undersigned at 6831 Axelrod WA, Wesley Chapel, Florida 33644.


Joyce P. Taeger
Incorporator

Date February 16, 1995

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 am familiar with and accept the obligations of my position as registered agent.

Dated February 16 1955

Joyce P. Tager

Joyce P. Tager
Registered Agent

SECRET
TALAMON

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