

89500020686

TRANSMITTAL LETTER

February 28, 1995

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

SUBJECT: ALEMANIA IMPEX INC.
(proposed corporate name)

000001428720
-03/14/95--01059--004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and our check for seventy dollars (\$70.00).

FROM: Niksa Aviani
4127 Bee Ridge Road
Sarasota, Florida 34233
(813) 379-8515

FILED
1995 MAR 14 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ALEMANIA IMPEX INC.

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 this corporation shall be: ALEMANIA IMPEX INC.

ARTICLE II. PRINCIPAL OFFICE

4127 Bee Ridge Road
Sarasota, Florida 34233

ARTICLE III. PURPOSES

This business is organized for the following purposes;

To engage in any and all lawful activities, including investments management, of the United States, the State of Florida or any other state, county, territory or nation. The principal purpose shall be import and export.

ARTICLE IV. CAPITAL STOCK

This corporation is authorizes to insure 10,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND STREET ADDRESS

The name and address of the initial registered agent is:

Niksa Aviani
1751 Little Pointe Circle
Sarasota, Florida 34231

FILED
1995 MAR 14 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

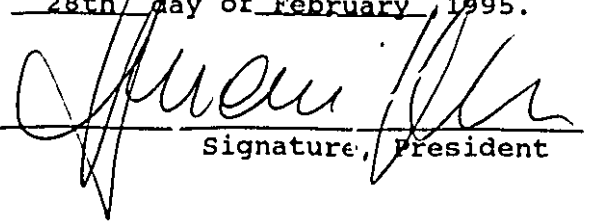
Page Two
Articles of Incorporation
ALEMANIA IMPFX INC.

ARTICLE VII. INCORPORATORS (S)

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

Niksa Aviani
1751 Little Pionte Circle
Sarasota, Florida 34231

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 28th day of February, 1995.



Signature, President

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 : ALEMANIA IMPEX INC.

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

Niksa Aviani

(Name)

1751 Little Pointe Circle

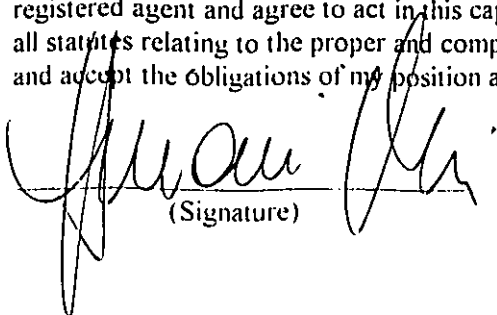
(P O Box not acceptable)

Sarasota, Florida 34231

(City/State/Zip)

**FILED
1995 MAR 14 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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)