

P95000023271

F.T. Import & Export Inc.

General Distributor.

Requestor's Name

2110 NW 10th Street

Address

Miami Fla. 33142 (305) 635-7908

City

State

Zip

Phone

CORPORATION(S) NAME

7000001435877
-00/22/95--01012--017
*****70.00 *****70.00

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

SDC

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ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS F.T. Import & Export Inc.
General Distributor. and the mailing address is
2110 NW 30 th Street Miami, Florida 33142.

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SECRETARY OF STATE
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ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless
dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting
any or all business for which corporation may be incorporated
under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)
shares of One Dollar (1.00) Par value common stock, which
shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 2110 NW 30 th Street
Miami , Florida, 33142 ,and the name of the initial
registered agent of this corporation at that address
Francisco de la Cruz

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Francisco de la Cruz
2110 NW 30 th ST
MIami, Fl 33142

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indmnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to precure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Francisco de la Cruz
2110 NW 30th St
MIami, Fl 33142

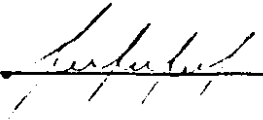
ARTICLE IX
INCORPORATOR(S)

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

Francisco de la Cruz

President-Vice President
Treasurer-Secretary

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 8 day of
March, 1995.

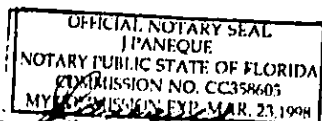


STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Francisco de la Cruz known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 8 day of March, 1995.

My commission expires;



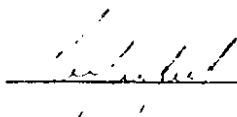
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERV. .

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That **F.T. Import & Export Inc.** General Distributor
desiring to organize under the laws of the State of Florida
with its principal office, at **2110 NW 30th Street**
City of **Miami** , County of Dade, State of
Florida, has named **Francisco de la Cruz**
located at **2110 NW 30th Street**
City of **Miami** , County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:



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P95000023271

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1997

F.T. IMPORT & EXPORT INC. GENERAL DISTRIBUTOR
1336 N.W. 31 ST.
MIAMI, FL 33142 US

SUBJECT: F.T. IMPORT & EXPORT INC. GENERAL DISTRIBUTOR
Ref. Number: P95000023271

Debit Memo #: 80286-D

This is to inform you that check #96 in the amount of \$165.00 submitted with the annual report for F.T. IMPORT & EXPORT INC. GENERAL DISTRIBUTOR has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 25, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00037740



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for F.T. IMPORT & EXPORT INC. GENERAL DISTRIBUTOR, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 3, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000023271.

P95000023271

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of October, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State