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3/24/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

311-

-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

FAX: (904) 922-4000

((H95000003412))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: XPORT WHOLESALE INC.

FAX AUDIT NUMBER: H95000003412

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/24/1995

TIME REQUESTED: 12:03:39

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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ARTICLES OF INCORPORATION

OF

XPORT WHOLESALE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: XPORT WHOLESALE, INC.

The principal place of business of this corporation shall be: 5209 NW 74th Ave. # 207
Miami, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

John Diaz

5209 NW 74th Ave. # 207
Miami, FL 33166

Prepared by: John Diaz
5209 NW 74th Ave. # 207
Miami, FL 33166
(305) 477-6065

03/24/95 14:38

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

John Diaz

5209 NW 74th Ave. # 207
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23th day of March, 1995.

Signature(s) of Incorporator(s)

John Diaz

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: XPORT WHOLESALE, INC.

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

JOHN DIAZ

(NAME)

5209 NW 74 Ave. #207 Miami, FL 33166

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33166

(CITY/STATE/ZIP)

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 John Diaz

DATE 3/23/95

REGISTERED AGENT FILING FEE: \$35.00

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