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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

FAX: (904) 922-4000

MIAMI BEACH FL 33140-0000 -0000

CONTACT: JOSEPH NATA
PHONE: (305) 538-9091

FAX: (305) 538-8994

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INTERNATIONAL INDUSTRIAL INC.

FAX AUDIT NUMBER: H95000003451

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/24/1995

TIME REQUESTED: 18:00:30

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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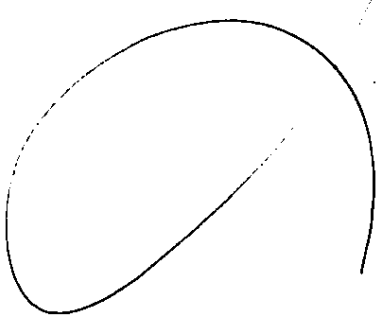
ACCOUNT NUMBER: 075114001215

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EFFECTIVE DATE

3-24-95

 3/27/95

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95 MAR 27 AM 11:20
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
International Industrial Inc. **EFFECTIVE DATE**

Article I. Name

3-24-95

The name of this Florida corporation is International Industrial Inc.

Article II. Address

The mailing address of the Corporation is:

International Industrial Inc.
1175 N.E. 152 Street, Suite 217
North Miami, FL 33161

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TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Elie Murad

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 24, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 24, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9081

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

CORPORATION:
International Industrial Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Joseph P. Mata
Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: March 24, 1995

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TALLAHASSEE, FLORIDA

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4437 Sheridan Avenue
Miami Beach, FL 33140
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3/27/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI BEACH FL 33140-0000

FAX: (904) 922-4000

CONTACT: JOSEPH MATA
PHONE: (305) 538-9691
FAX: (305) 538-8984

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: INTERNATIONAL INDUSTRIAL INC.

FAX AUDIT NUMBER: H95000003479

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3/27/95
1:36 PM
MAR 27 1995

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DIVISION OF CORPORATIONS

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Articles of Correction

Article I. Name

The name of this Florida corporation is International Industrial Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on 3/24/95, are corrected so that the address of the corporation is:

1175 N.E. 125 Street, Suite #217
North Miami, FL 33161

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on March 27, 1995.

An authorized representative of the Corporation executed these Articles of Correction on March 27, 1995.

International Industrial Inc..

By: Joseph P. Math
Its: Assistant Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-8091

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