

P95000032459

April 19, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **E&F INTERNATIONAL, INC. (FLORIDA DOMESTIC)**

Gentlemen:

We enclose for filing Articles of Incorporation on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to:

Patricia del Carpio
c/o C T Corporation System
1200 S. Pine Island Rd.
Plantation, Florida 33324

If you have any questions or if for any reason the filing cannot be effected promptly, please notify me at 1(800)432-3434.

Very truly yours,

Patricia del Carpio

Patricia del Carpio
Enclosures

FILED
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TALLAHASSEE

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File #36

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
E&F INTERNATIONAL, INC.

Page 1 of 2

FIRST: The corporate name that satisfies the requirements of section 607.0401 is:

E&F INTERNATIONAL, INC.

SECOND: The address of the principal office, if known, and the mailing address of the Corporation is: 12306 Washington Street, Pembroke Pines, FL 33025. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

THIRD: The number of shares the Corporation is authorized to issue is: Five Hundred (500) common shares at a par value of One U.S.A. Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the Corporation is: 12306 Washington Street, Pembroke Pines, FL 33025; and the name of its initial registered agent is: Jorge Fernandez.

FIFTH: The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualify is:

Jorge Fernandez

12306 Washington Street
Pembroke Pines, FL 33025

SIXTH: The intended purpose of the Corporation is to engage in General Merchandising Businesses including but not limited to the following purposes: To manufacture, produce, purchase or otherwise acquire, advice, consult, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.

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**ARTICLES OF INCORPORATION
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E&F INTERNATIONAL, INC.**

Page 2 of 2

The foregoing purposes and activities will be interpreted as examples and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporator has executed these Articles of Incorporation this seventeenth day of April, 1995.



Jorge Fernandez

Acceptance by the registered agent as required in section 607.0501 (3) F.S.:
Jorge Fernandez is familiar with and accepts the obligations provided for in
section 607.0505.

Dated April 17, 1995



Jorge Fernandez

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TALLAHASSEE, FL