

A.M. ROJAS, P.A.

P950000 40175

EFFECTIVE DATE
05-05-95

DATE, 1995

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

200001479432
-05/08/95--0125--010
*****70.00 *****70.00

Re: A & M EXPORT, INC.

Dear Sir:

Find enclosed two copies of the Articles of Incorporation of A & M EXPORT, INC. to be file with your department.

Also enclosed is a check for \$70.00 to cover the filling fees.

Please, mail the stamped copy back to my office.

Should you have any questions regarding this matter, please call me at (305) 670-9270.

Sincerely,

Ana Maria Rojas, C.P.A.

NANCY HENDRICKS MAY 22 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1995

A.M. ROJAS, P.A.
9500 S. DADELAND BLVD.
SUITE 706
MIAMI, FL 33156

SUBJECT: A & M EXPORT, INC.
Ref. Number: W95000009968

We have received your document for A & M EXPORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 095A00023934

RECEIVED
95 MAY 22 AM 11:12
DIVISION OF CORPORATIONS

Pick up 2:00 LAZARUS

EFFECTIVE DATE

05-05-95

FILED

95 MAY 03 11:32

ARTICLES OF INCORPORATION

OF

A & M EXPORT TRADING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is

A & M EXPORT TRADING, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 4828 S.W. 148TH PLACE, MIAMI, FL 33185.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - REGISTERED AGENT

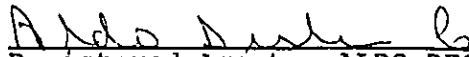
In pursuance of Chapter 48.091, Florida Statutes, the

following is submitted in compliance with said Act:

That ^{TRADING,} A & M EXPORT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named ALDO DESHON located at 4828 S.W. 148TH PLACE, MIAMI, FL 33185 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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


Registered Agent - ALDO DESHON

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial members of the Board of Directors are:

ALDO DESHON Director	4828 S.W. 148TH PLACE, MIAMI, FL 33185
MELBA DESHON Director	4828 S.W. 148TH PLACE, MIAMI, FL 33185

ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ALDO DESHON President	4828 S.W. 148TH PLACE, MIAMI, FL 33185
MELBA DESHON Secretary / Treasurer	4828 S.W. 148TH PLACE, MIAMI, FL 33185

ARTICLE XI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALDO DESHON	4828 S.W. 148TH PLACE, MIAMI, FL 33185
MELBA DESHON	4828 S.W. 148TH PLACE, MIAMI, FL 33185

ARTICLE XII EFFECTIVE DATE

ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective on
Date of execution and acknowledgment.

ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this 5 day of May, 1995.

Aldo Deshon Co. (Seal)
ALDO DESHON

Melba Deshon (Seal)
MELBA DESHON

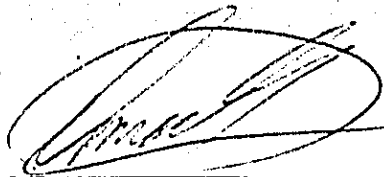
STATE OF FLORIDA)
COUNTY OF DADE)

SS

Before me, the undersigned authority, personally appeared ALDO DESHON and MELBA DESHON to me well know and known to me to be the individuals described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State
named above this 5 day of May, 19 95.

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: May 7, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.



Notary Public

My Commission Expires: