PSOOGANCIS R. GIL ATTORIEY AND COUNSELLOR AT LAW SUITE 400

MEMBER U.S. DIST, CT. SO. DIST, OF FLA. SUITE 400 20801 BISCAYNE BOULEVARD MIAMI, FLORIDA 33180

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18 May 1995

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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CERTIFIED, RETURN RECEIPT MAIL

Re:

Articles of Incorporation

TECHNICAL EXIMPORT CORPORATION

Gentlemen:

Please find enclosed and original and a copy of the Articles of Incorporation for the company referenced above. Please file the Articles and provide me with the Certificate of Incorporation and a certified copy of the Articles. I have enclosed a draft in the amount of \$131.25 to cover the cost of this filing.

Thank you for your anticipated cooperation and should you have any questions, please feel free to contact me.

FRANCIS R. GIL

FRG:gf

Enclosures

MAY 1 6 1995 BSB

ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE TECHNICAL EXIMPORT CORPORATION TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is

TECHNICAL EXIMPORT CORPORATION

ARTICLE II

NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business under the Laws of the United States of America and of the State of Florida.

ARTICLE HI

CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is 1000 shares of Common Stock having a par value of \$1.00 dollar each.

ARTICLE IV

TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V

ADDRESS

The initial address of this Corporation in the State of Florida is: <u>5700 Southwest 127th Avenue, Miami, Florida 33183</u>. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

The Corporation shall have not less than One (1) nor more than Seven (7) Directors.

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS

The names and address of the initial officers and members of the first Board of Directors are:

<u>NAME</u>

ADDRESS

Rodolfo J. Piedra President/Treasurer 5700 Southwest 127th Avenue # 1402 Miami, Florida 33183 Mary J. Piedra Vice-President/Secretary 5700 Southwest 127th Avenue # 1402 Miami, Florida 33183

ARTICLE VIII

INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

NAME

ADDRESS

Rodolfo J. Piedra

5700 Southwest 127th Avenue # 1402 Miami, Florida 33183

ARTICLE IX

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 Stockholders meeting by a majority if the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 18th day of May, 1995.

Rodolfo J. Piedra, President

ACCEPTANCE OF REGISTERED AGENT

Accepting as registered agent is Rodolfo J. Piedra, whose post office address is 5700 Southwest 127th Avenue, #1402, Miami, Florida 33183 and he is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

Rodolfo J. Piedra

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