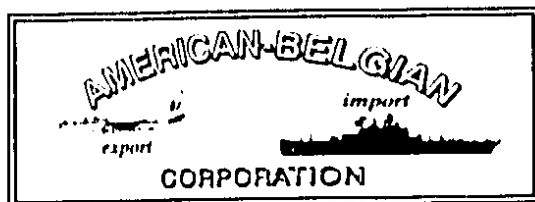


AMERICAN:

748 Flagler Drive
Fort Lauderdale, FL 33304
Miami - Florida
Tel: 001-305-763-5529
Fax: 001-305-
Nations Bank:
0092064779
A.B.A. 063-100-277

Patrick Mols
President

**BELGIAN:**

Grote Baan 71
3540 Hork-do-Stad
Belgium - Europe
Tel: 0032-13-461680
Fax: 0032-13-461681
Generale Bank:
235-0065915-64
BTW 637.231.008
H.R.H. 50.311

June 29, 1995

P950000652382

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500001529025
-07/03/95--01028--003
****122.50 ****122.50

RE: Corporate Filing
Articles of Incorporation.

TO WHOM IT MAY CONCERN:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for AMERICAN-BELGIAN IMPORT/EXPORT CORPORATION, together with my check in the amount of \$122.50 to cover the necessary recording fees.

Thank you for your cooperation, I remain

Very truly yours,

Patrick Mols
Patrick Mols

Encls:

svh;pm

Patrick Mols
GAVE

AUTHORIZATION BY PHONE TO
CORRECT *Reg Agents address*

DATE *7-7-95*

DOC. EXAM. *10-10-95*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JUL -3 PM 3:42

FILED

ARTICLES OF INCORPORATION

FILED
95 JUL -3 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourself the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be:
AMERICAN-BELGIAN IMPORT/EXPORT CORPORATION

ARTICLE II.

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III.

The amount of the authorized capital stock of this corporation shall be Five Hundred shares at One dollar par value.

ARTICLE IV.

The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V.

The term for which this corporation shall exist is perpetual.

ARTICLE VI.

The place of business as well as the principal office of this corporation shall be 748 Flagler Drive, Fort Lauderdale, Florida 33304, It shall have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices in any of the said places of business.

ARTICLE VII.

The business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one member, nor more than five members, as the same may be provided by the By-Laws of the corporation, and the following officers, to wit: a President, Vice President, Secretary-Treasurer and such other officers as the Board of Directors may elect, provided that any one office, may be held by one and the same person. The

members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the officers shall be elected by the Board of Directors at a meeting to be held immediately after adjournment of that annual stockholder's meeting. Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following named officers:

PATRICK MOLS, President

PATRICK MOLS, Secretary

ARTICLE VIII.

The name and post office address of the first Board of Directors, who, subject to the provisions of these Articles, for the first year of the corporation's existence or until their successors are duly elected and qualified, are:

PATRICK MOLS, President-Secretary
748 Flagler Drive
Fort Lauderdale, Florida 33304

ARTICLE IX.

The annual meeting of the stockholders of this corporation shall be fixed by the By-Laws.

ARTICLE X.

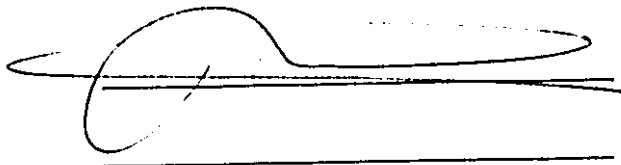
The names and places of residence of the incorporators of this corporation and the amount of shares of stock subscribed for by each are as follows:

Names and Addresses	Number of Shares	Amount
PATRICK MOLS 748 Flagler Drive Fort Lauderdale, FL 33304	500	\$500.00

ARTICLE XI.

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such Board of Committee if a conference telephone or similar communication equipment by means of which all persons participating in the meeting can hear such other is used.

IN WITNESS WHEREOF, We have hereunto subscribed our hands and seals this 24 day of June, 1995.

A handwritten signature in dark ink, consisting of a large, stylized loop followed by a horizontal line.

FILED

95 JUL -3 PH 3:42

STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming agent upon whom process may be served and names and addresses of the officers and directors:

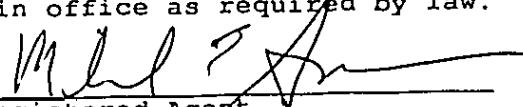
The following is submitted in compliance with Chapter 48.091 Fla. Stat.

A corporation organized under the laws of the State of Florida with its principal office at 748 Flagler Drive, Fort Lauderdale, Florida 33304 has named **MICHAEL E. SAUER** as its agent to accept service within this State. REGISTERED AGENTS INITIAL OFFICE AND ADDRESS SHALL BE LOCATED AT 731 NE 2ND AVENUE, FT. LAUDERDALE, "DOWNTOWN" FLORIDA 33304.

By: _____
Corporate Officer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep the office open during prescribed hours; to post my name and the name of any other officer of said corporation authorized to accept service of process at the above Florida Designated address, in some conspicuous place in office as required by law.



Registered Agent