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7/10/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

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

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

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FAX: (904) 922-4000

((H95000007588)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DRI-TECH DISTRIBUTORS, INC.

FAX AUDIT NUMBER: H95000007588

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/10/1995

TIME REQUESTED: 09:25:51

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

7/10/95

FLORIDA DIVISION OF CORPORATIONS
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9:26 AM

--KEY--

FILED
95 JUL 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUL 10 PM 1:24
DIVISION OF CORPORATIONS

H95000007588

ARTICLES OF INCORPORATION
OF
DRI-TECH DISTRIBUTORS, INC.

FILED
95 JUL 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DRI-TECH DISTRIBUTORS, INC.

The principal place of business of this corporation shall be: 1044 S.W. 27th Ave.
Miami, Fl. 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shrs. common stock
\$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): (D) JACINTO E. HERRERA (P,T) 1044 S.W. 27th Ave Miami, Fl
(D) ANA E. DON (V/P,S) 1044 S.W. 27th Ave. Miami, Fl 33135

Prepared by J. Herrera 1044 SW 27 Ave
642-0507 Miami, Fl 33135

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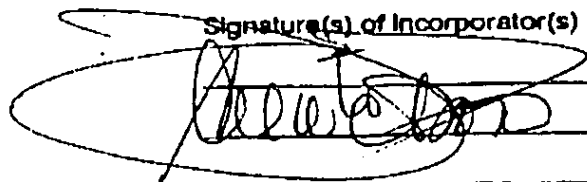
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

JACINTO E. HERRERA 1044 S.W. 27th Ave. Miami, Fl. 33135

ANA E. DON 1044 S.W. 27th Ave. Miami, Fl. 33135

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 7th day of July, 1995.

Signature(s) of Incorporator(s)
 PRES.
V/P.

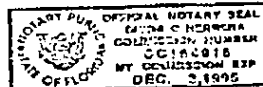
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING Instrument was acknowledged and sworn to before me this 7th day of July, 1995, by JACINTO E. HERRERA / ANA E. DON (Name of Incorporator) of DRI-TECH DISTRIBUTORS, INC. (Name of Corporation)

Notary Public


My Commission Expires: _____



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: _____

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DRI-TECH DISTRIBUTORS, INC.

2. The name and address of the registered agent and office is:

DIGNA C. HERRERA

(P.O. BOX NOT ACCEPTABLE)

1044 S.W. 27th Avenue, Miami FL 33135

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

President/ Director

DATE

July 7, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Digna C. Herrera

DATE

July 7, 1995

REGISTERED AGENT FILING FEE:

H95000007588