

P950000 55900

ACC ACCOUNTING CORP.
ALEJANDRO C CONSTANTINO

Requester's Name

728 SW 100th Circle

Address

Miami, FL 33174

City

State

ZIP

Phone

(305) 221-8054

VALIDATION ONLY

95 JUL 19 1995
FBI - MIAMI

000001241100
-07/19/95 - 01021--026
****122.50 ****122.50

CORPORATION(S) NAME

Hispanola Export & Import, Inc.

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1995 JUL 19 PM 3:10
SECRET
TALLAHASSEE, FL 32302

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSER JUL 19 1995

ARTICLES OF INCORPORATION
OF
HISPANOLA EXPORT & IMPORT, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:
HISPANOLA EXPORT & IMPORT, INC.

Its principal an mailing address is:
3600 NW NORTH RIVER DR.
MIAMI FL. 33142

ARTICLE II. NATURE OF BUSINESS AND POWERS.
The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.
The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is FIVE HUNDRED shares (500) of common stock having a par value of one dollar (US\$1.00) per share. The board of Directors may increase the capital and the numbers of shares as an amendment to the By-Laws.

ARTICLE IV. TERM OF EXISTENCE.
This corporation shall have perpetual existence commencing upon filing of this articles.

ARTICLES V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.
The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MONIQUE CAROLE BARTOLI
2649 W. RIVERA DR.
MIAMI FL. 33023

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted:

Monique Carole Bartoli
Monique Carole Bartoli

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have one (2) directors initially. The numbers of directors may be increased or diminished from time to time by Bylaws adopted by the stockholder, by shall never be less than two.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their address are:

MONIQUE CAROLE BARTOLI
2649 W RIVERA DR.
MIAMI FL. 33023

ERNEST BENITO SYLVAIN
2649 W RIVERA DR.
MIAMI FL. 33023

The persons named as the initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

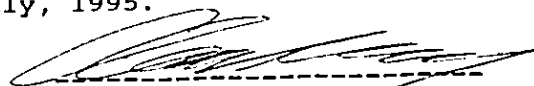
The name and street address of the person signing these Articles of Incorporation as the incorporator is:

ERNEST BENITO SYLVAIN
2649 W RIVERA DR.
MIAMI FL. 33023

ARTICLE IX. AMENDMENT.


These Articles of Incorporation may be amended in the manner provide 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

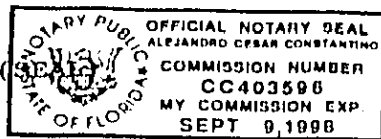
IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation of this 12th days of July, 1995.


Ernest Benito Sylvain

STATE OF FLORIDA
COUNTY OF STATE

BEFORE ME, Alejandro C. Constantino, a Registrar Notary Public, No. 110002 Commission No. CC 403596 personally appeared Ernest Bonito Sylvain, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 12th day of July, 1995.-


Notary Public - State of Florida



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1995 JUL 19 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA