

Form C. Letter to Secretary of State

National Import/Export, Inc.
3541 State Road 84
Fort Lauderdale, FL 33312-4822

195000056872

July 18, 1985

Division of Corporations
Department of State
P. O. 6327
Tallahassee, FL 32314

ENCLOSURE 24-34-03
-07/21/85--01063--012
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for National Import/Export, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,



MARY McVey



Articles of Incorporation

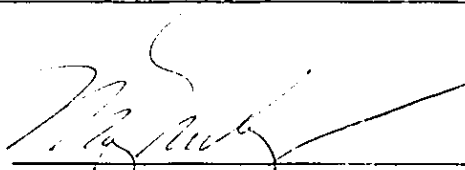
Professional Association

1. The name of the corporation is: NATIONAL IMPORT/EXPORT, INC.
2. The purpose for which this corporation is organized is IMPORT & EXPORT OF GOODS
3. The principal place of business and mailing address of the corporation is:
3541 STATE ROAD 84
FT. LAUD., FL 33312-4811
4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.
5. The registered agent of the corporation is MARY McVEY and the registered address is 3541 STATE ROAD 84, FORT LAUDERDALE
Florida 33312-4811
6. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
MARY McVEY, PRESIDENT
W. THOMAS McCLELLAN, VICE PRESIDENT

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

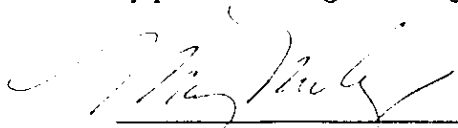
7. The incorporator of this corporation is MARY McVEY whose address is 3541 STATE ROAD 84 FORT LAUD., FL 33312

Dated 7/19/95


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 7/19/95


Registered Agent