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MICHAEL E. SAMUEL  
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1939 HARRISON STREET  
HOLLYWOOD, FLORIDA 33020

July 26, 1995

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

7000000549528  
-07731295--011035--0114  
\*\*\*\*122.50 \*\*\*\*122.50

RE: D & J EXPORT, INC.

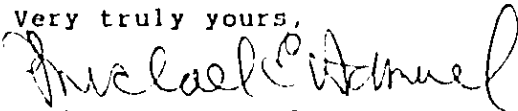
Gentlemen:

Enclosed please find Articles of Incorporation, Registered Agent Form and my check in the sum of \$122.50 payable for the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Thank you for your attention to this matter.

Very truly yours,



Michael E. Samuel

MES:ak

Enclosures

10/10/95  
A-2-GS

95 JUL 31 PM 4: 04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
D & J EXPORT, INC.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the Florida Statutes, Chapter 607 and the acts amendatory thereto, hereby associate ourselves together and subscribe to these Articles of Incorporation.

ARTICLE I

The name of the Corporation is:  
D & J EXPORT, INC.

ARTICLE II

This Corporation shall exist for a period of perpetual existence commencing on the date of incorporation.

ARTICLE III

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) shares of ONE (\$1.00) DOLLAR par value common stock.

Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code 1954 as added by the Small Business Tax Revision Act of 1958.

ARTICLE V

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE VI

The street address of the initial registered office of this Corporation is DINO VEIZAGA; and the name of the initial registered agent of this Corporation at that address is 579 Racquet Club Road, No. 9, Fort Lauderdale, Florida 33326.

ARTICLE VII

The post office address of the principal office of the Corporation shall be at: 579 Racquet Club Road, No. 9, Fort Lauderdale, Florida 33326.

ARTICLE VIII

The amount of capital with which the Corporation shall begin business shall be not less than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE IX

The Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form or substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

#### ARTICLE X

The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interest, cooperation, joint-venture or otherwise, with any person, firm or corporation now carrying on or about to carry on any business which this Corporation has the direct or incidental authority to pursue.

#### ARTICLE XI

The Corporation shall have at least two directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than two

The names and addresses of the initial directors of this Corporation are:

Dino Veizaga 579 Racquet Club Road, No. 9  
Fort Lauderdale, Florida 33326

Janet Veizaga 579 Racquet Club Road, No. 9  
Fort Lauderdale, Florida 33326

ARTICLE XII

The name and address of the person signing these Articles are:

Dino Veizaga 579 Racquet Club Road, No. 9  
Fort Lauderdale, Florida 33326

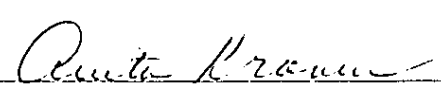
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26<sup>th</sup> day of July, 1995.

  
\_\_\_\_\_  
DINO VEIZAGA, Incorporator (SEAL)

STATE OF FLORIDA )  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of July, 1995, by DINO VEIZAGA as Incorporator. ( ) He is personally known to me or (u) has produced Driver's License as identification, and who ( ) did or ( ) did not take an oath.

NOTARY PUBLIC:

  
\_\_\_\_\_  
My Commission Expires:



ANITA KRAMER  
MY COMMISSION # CC395847 EXPIRES  
August 10, 1999



ANITA KRAMER  
MY COMMISSION # CC395847 EXPIRES  
August 10, 1999

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

*Pursuant to the provisions of section 607.0501, 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: D & J EXPORT, INC.

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

Dino Veizaga  
(Name)  
579 Racquet Club Road, No. 9  
(P.O. Box **NOT** acceptable)  
Fort Lauderdale, FL 33326  
(City/State/Zip)

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TALLAHASSEE FLORIDA

*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 I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE \_\_\_\_\_

DATE 7/26/95

**REGISTERED AGENT FILING FEE: \$35.00**

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314