

P95000060432

TRANSMITTAL LETTER

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

SUBJECT: J.M. International Sales Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00

FROM: JASON M. SHAW
382 OVERSTREET AVENUE
LONGWOOD, FLORIDA 32750
(407) 456-9622

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ARTICLES OF INCORPORATION

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FALL 1995 100 100

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:
J.M. International Sales Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 382 Overstreet Ave., Longwood, FL. 32750

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Jason M. Shaw
382 Overstreet Ave.
Longwood, FL. 32750

ARTICLE V. INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:
Jason M. Shaw Justin M. Shaw

382 Overstreet Ave.
Longwood, FL. 32750

The undersigned incorporators have executed these Articles of Incorporation this 29 day of July, 1995

Jason M. Shaw

Signature

Justin M. Shaw

Signature

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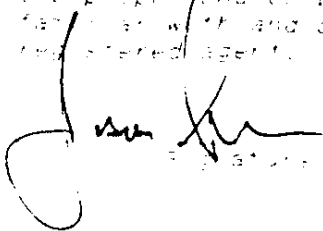
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.1501,
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.M. International Sales Inc.
2. The name and address of the registered agent and office is:

Jason M. Shaw
181 Overstreet Ave.
Longwood, FL 32750

Having been named as registered agent and to accept service
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 the statutes relating to
the proper and complete performance of my duties, and I will
faithfully and accept the obligation of my position as
registered agent.


Signature

7/29/1995
(Date)