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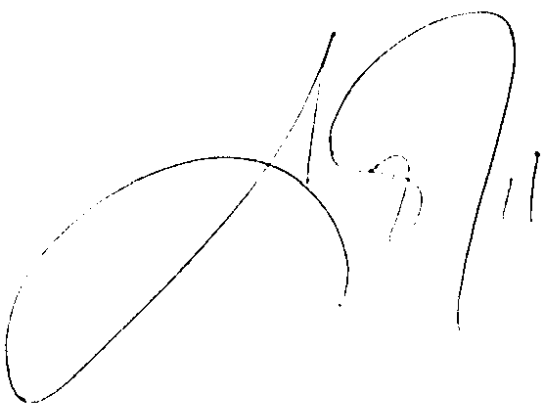
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STATE OF FLORIDA SUITE 200  
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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
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NAME: E & M SALES CORP.  
FAX AUDIT NUMBER: H95000008774 CURRENT STATUS: REQUESTED  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Moriham  
Secretary of State

August 10, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: E & M SALES CORP.  
REF: W96000016099

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

**ARTICLES OF INCORPORATION****OF****E & M SALES IMPORT & EXPORT CORP.**

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: **E & M SALES IMPORT & EXPORT CORP.**

The principal place of business of this corporation shall be:

9420 W Flagler St., #213., Miami FL 33174

**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: 500 @ \$1.00 FIVE HUNDRED @ \$ 1.00 (ONE DOLLAR)

**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):

ELIAS MUNOZ, PRESIDENT

9420 W. Flagler St., #213  
Miami FL 33174

PREPARED BY:

Jose Mae, 3699 N.W 7th St., Suite #203 Miami FL 33126 Phone 541 3980/96

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.326, 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: E & M SALES IMPORT & EXPORT CORP.

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

ELIAS MUNOZ

9420 W. Flagler St., #213

(P. O. BOX NOT ACCEPTABLE)

Miami Fl 33174

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE August 9, 1995

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FLORIDA

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 607.326 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 

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