

LAW OFFICE

Gerald J.M. Lindor

A PROFESSIONAL CORPORATION

12550 BISCAYNE BOULEVARD • SUITE 305 • NORTH MIAMI, FL 33181
1876 N. UNIVERSITY DR. • SUITE 308-D • PLANTATION, FL 33317

TELEPHONE

HOWARD 1-800-838-8932

DADE (305) 899-1930

TELEFAX (305) 899-0488

P 9 5 0 0 0 6 6 5 4 4

TRANSMITTAL LETTER

FILED
AUG 18 1995
FBI - MIAMI

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

100001564601
-08/18/95--01051--019
****122.50 ****122.50

SUBJECT: ALGO INC.

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$122.50.

FROM: Gerald J.M. Lindor
12550 Biscayne Blvd.
Suite 305
North Miami, FL 33181
(305) 899-1930

W. 95-16753

F. CHESSER AUG 29 1995

F. CHESSER AUG 29 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1995

GERALD J M LINDOR
12250 BISCAYNE BLVD SUITE 305
NO MIAMI, FL 33181

SUBJECT: ALGO INC.
Ref. Number: W95000016753

FILED
AUG 23 1995
TALLAHASSEE, FL
10:54 AM

We have received your document for ALGO INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 795A00038977

ARTICLES OF INCORPORATION
OF
ALGO IMPORT/EXPORT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is : ALGO IMPORT/EXPORT, INC.
office is: 10944 S.W. 152nd Place, Miami, Florida 33196

ARTICLE II -DURATION

The duration of the Corporation is perpetual

ARTICLE III- PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which Corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The Import and Export of merchandise and all matters related thereto.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 12550 Biscayne Blvd., Suite 305, North Miami, Florida 33181 and the name of its Initial agent at that address is GERALD J.M. LINDOR.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 2. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall

never be less than one. The name and address of each initial Director of the corporation is as follows:

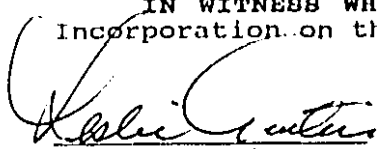
Leslie Goutier
10944 S.W. 152nd Place
Miami, Florida 33196

Johanne Goutier
10944 S.W. 152nd Place
Miami, Florida 33196

ARTICLE VII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have these Articles of Incorporation on this 17th day of August, 1995

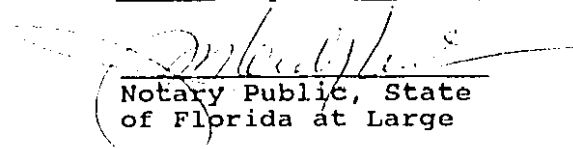

Leslie Goutier - Incorporator
10944 S.W. 152nd Place
Miami, Florida 33196

STATE OF FLORIDA)
COUNTY DADE)

BEFORE me personally appeared LESLIE GOUTIER to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of August, 1995.

My Commission Expires:


Notary Public, State
of Florida at Large



GERALD J. LINDOR
My Commission CC420783
Expires Nov. 15, 1998
Bonded by HAI
800-422-1515

ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby 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.


GERALD J.M. LINDOR

Date: Aug 14, 1995

FILED
1995 AUG 20 11 56 AM
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535