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VELEZ-ILLA AND ASSOCIATES, INC.  
299 ALHAMBRA CIRCLE SUITE # 311  
CORAL GABLES FLORIDA 33134

DATE: JAN 09 1996

FILED  
96 JAN 17 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE  
DIVISION OF CORPORATION

Attached we are sending the articles of incorporation  
of the NEW Corporation named:

LIJURE Import & Export C.A. INC.

and the check covering the following fees:

Registration Fees \$ 35.00  
Designation Registered agent \$ 35.00  
Certificate of Status \$ 8.75

Total amount of the check \$ 78.75

300001690563  
-01/17/96--01045--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please send all documents at this address:

MS. ALBA SONIA VELEZ  
VELEZ-ILLA & ASSOCIATES, INC.  
299 ALHAMBRA CIRCLE SUITE 311  
CORAL GABLES, FLORIDA 33134.

If you have any question regarding in this letter do not  
hesitage contact us at phone number 1-305-569-9144

Thank you for your cooperation in this matter:

  
ALBA SONIA VELEZ.

D. BROWN JAN 19 1996

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LIJURE IMPORT & EXPORT C.A., INC.

ARTICLE I - NAME

The name of this Corporation is:

LIJURE IMPORT & EXPORT C.A., INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and/or activities permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One hundred shares of Common stock having a per value of \$ 1.00 (One) per each share.

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be: 6595 N.W. 36th Street # 303, Miami, Florida 33166 and the initial registered agent of this Corporation at such office shall be: MR. JUAN A. GONZALEZ, ENG. who upon accepting this designation agrees to comply with the time to time, with respect to keeping an office open for service of process.

THIS DOCUMENT WAS PREPARED BY  
VELEZ-ILLA AND ASSOCIATES, INC.  
299 ALHAMBRA CIRCLE SUITE # 311  
CORAL GABLES, FLORIDA 33134  
EIN # 65-0536489

JAN 04 1995

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased and/or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five-----. The names and addresses of the directors constituting the initial Board of Directors are:

NAME	ADDRESS
1. <u>JUAN A. GONZALEZ. ENG.</u> <u>PRESIDENT</u>	<u>15961 S.W. 284th Street, Homestead,</u> <u>Florida 33030.</u>
2. <u>JUAN A. GONZALEZ. ENG.</u> <u>SECRETARY</u>	<u>15961 S.W. 284th Street, Homestead,</u> <u>Florida 33030</u>

## ARTICLES VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
<u>JUAN A. GONZALEZ. ENG.</u> <u>Incorporator.</u>	<u>15961 S.W. 284th Street, Homestead,</u> <u>Florida 33030</u>
	<u>[Signature]</u> <u>Incorporator - Signature</u>

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LIJURE  
IMPORT & EXPORT C.A., INC. at the place designated in the  
Articles of Incorporation. I JUAN A. GONZALEZ. ENG. accept to  
act in this capacity, and agree to comply with the provisions of  
Section 48.091 relative to keeping open said office.-----

Miami, Dade County  
Florida

Date: January 4th, 1996.

[Signature]  
Registered Agent

THIS DOCUMENT WAS PREPARED BY:  
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STATE OF FLORIDA )  
COUNTY OF STATE ) SS.

BEFORE ME, the undersigned authority, personally appeared-----  
MR. JUAN A. GONZALEZ.ENG. \_\_\_\_\_, with ID No. FDL# G-524-421-52-371-0  
S.S # 589-33-3571  
to me well known to be the person described in and who executed  
and subscriber to the foregoing document THE ARTICLES OF-----  
INCORPORATION and HE/SHE acknowledged before me the HE/SHE-----  
executed and subscribed the same for the purpose therein-----  
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official Seal  
at MIAMI Dade County, State of Florida this 4th day of  
January of 1996

  
RICHARD CHARLES ILLA  
NOTARY PUBLIC AT LARGE OF FLORIDA

My Commission Expires on:

OFFICIAL NOTARY SEAL  
RICHARD CHARLES ILLA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC227425  
MY COMMISSION EXP. SEPT 13, 1996

Public Records Dade County Florida  
Off. Rec.:16103 - Pg. 1223, 93R527147  
Commission No. 227425

JAN 04 1996

THIS DOCUMENT WAS PREPARED BY:  
VELEZ-ILLA AND ASSOCIATES, INC.  
299 ALHAMBRA CIRCLE SUITE # 311  
CORAL GABLES, FLORIDA 33134  
EIN # 65-0336489