

P96000008371

9000 SW 87 COURT
SUITE 204
MIAMI, FLORIDA 33176

January 22, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
JAN 23 11 12 AM '96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Perfecdent Import & Export, Inc.

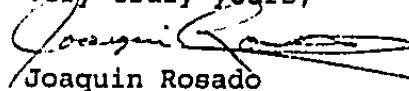
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Perfecdent Import & Export, Inc., together with a check in the amount of \$70.00 for the filing fees.

Please file the Articles and return the copy as being filed with your office in the self-addressed stamped envelope.

Thank you very much for your attention to this matter.

Very truly yours,


Joaquin Rosado

JR:ehr
Enclosures

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ARTICLES OF INCORPORATION

FILED

OF

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PERFECENT IMPORT & EXPORT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation is PERFECENT IMPORT & EXPORT, INC.

Article II

Duration

This corporation shall exist perpetually.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Mailing Address

The initial mailing address of the corporation is 9000 SW 87 Court, Suite 204, Miami, Florida 33176.

Article V

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock each having \$1.00 par value.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9000 SW 87 Court, Suite 204, Miami, Florida 33176 and the name of the initial registered agent of this corporation at that address is Joaquin Rosado.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and street address of the incorporator of this corporation are:

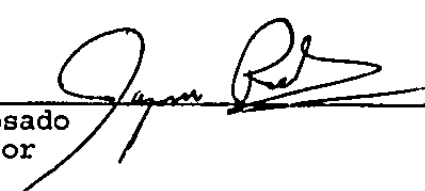
JOAQUIN ROSADO
9000 SW 87 Court
Suite 204
Miami, Florida 33176

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 22nd day of January, 1996.

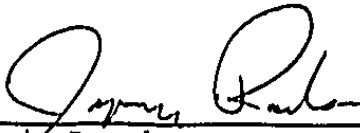


Joaquin Rosado
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:


PERFECEDENT IMPORT & EXPORT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named located at 9000 SW 87 Court, Suite 204, Miami, Florida 33176, as its agent to accept service of process within Florida.



Joaquin Rosado
Incorporator

Dated: January 22, 1996

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.



Joaquin Rosado
Registered Agent

Dated: January 22, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA