

P96 0000 23053

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

SUBJECT: M & S INTERNATIONAL SUPPLIERS INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and check # 1402 from First Union National Bank for
\$ 122.50

Nancy Chavez 3/8/96
FROM: Nancy Chavez
11091 SW 65th Street
Miami, FL 33173
Phone (305) 598-1060

700001739417
-03/12/96--01034--011
****122.50 ****122.50

MAR 14 1996

BSb

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 11 PM 1:12

FILED

FILED

96 MAR 11 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

M & S INTERNATIONAL SUPPLIERS INC.

ARTICLE I

CORPORATE NAME: The name of the corporation shall be:

M & S INTERNATIONAL SUPPLIERS INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS: The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK: This corporation is authorized to issue a maximum of 100 shares of corporate stock at no par value.

ARTICLE IV

ADDRESS OF CORPORATION: The address of the corporation shall be:

880 Sand Creek Circle
Fort Lauderdale, FL 33327

ARTICLE V

INITIAL REGISTERED AGENT: The initial Registered Agent shall be:

MIGUEL A. CANALE
880 Sand Creek Circle
Fort Lauderdale, FL 33327

ARTICLE VI

FIRST BOARD OF DIRECTORS: The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

MIGUEL A. CANALE, President
880 Sand Creek Circle
Fort Lauderdale, FL 33327

SILVANA CANALE, Vice President
880 Sand Creek Circle
Fort Lauderdale, FL 33327

ARTICLE VII

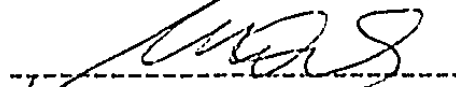
INCORPORATOR: The name and address of the incorporator is:

MIGUEL A. CANALE
880 Sand Creek Circle
Fort Lauderdale, FL 33327

ARTICLE VIII

COMMENCEMENT DATE AND CORPORATE EXISTENCE: Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, do makes and files these Articles of Incorporation on this the 8th day of March, 1996



MIGUEL A. CANALE

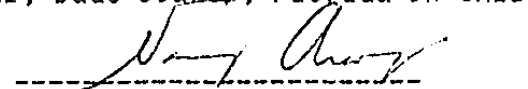
STATE OF FLORIDA)

SS

COUNTY OF DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, MIGUEL A. CANALE, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of M & S INTERNATIONAL SUPPLIERS INC. and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Dade County, Florida on this 8th day of March, 1996



NANCY CHAVEZ
Notary Public State of Florida



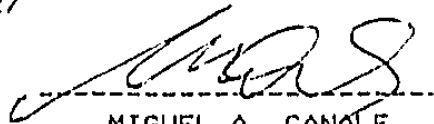
FILED

96 MAR 11 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is 880 Sand Creek Circle, Fort Lauderdale, FL 33327



MIGUEL A. CANALE