

01/3/15/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 15 PM 2:06

ARTICLES OF INCORPORATION
OF

MULTISYSTEMS EXPORT INC.

THE UNDERSIGNED, has executed the following document as Incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MULTISYSTEMS EXPORT INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have power:
To have perpetual succession by its corporate name:

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$ 1 (One Dollar) Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

Maria S. Wheelock
8004 S.W. 149 Avenue , C-111
Miami, Fl. 33193.

The principal Office shall be:

8004 S.W. 149 Avenue, C-111
Miami, Fl. 33193.

ARTICLES VI

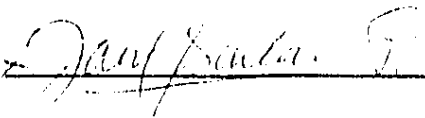
The initial board of Directors shall consist of a total of Thre(3) person, and the name and address of the person who is to serve as an initial director is:

Maria S. Wheelock- President
Karol Burbano - Vice-President-Treasure
Edgard G. Tefel - Secretary

The name and address of the incorporator executing these Articles of
Incorporation is:

Karol Burbano
9742 N.W. 47 Terr
Miami, Fl. 33178

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these
Articles of Incorporation this 14 day of March, 1996.




STATE OF FLORIDA)

COUNTY OF DADE) SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state
and county set forth above, personally appeared Karol Burbano known to
me and known by me to be the person(s) who executed the foregoing Articles of Incorporation,
and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in the state and county aforesaid, this 14 day of March, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires
 JUAN ESTO GUTIERREZ
Notary Public State of Florida
My comm. expires June 21, 1997
Comm. No. 296054

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 807.0501 OR 817.0501, 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: _____

MULTISYSTEMS EXPORT INC.

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: _____

MARIA S. WHEELOCK

NAME

8004 S.W. 149 AVENUE No. C-111

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33193

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT HE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS 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.

SIGNATURE _____

DATE 14 March 1996

P96000023506



MULTISYSTEMS EXPORT, INC.
9210 W. CALUSA CLUB DR. MIAMI, FL. 33156
TEL (305) 555-0000 / FAX (305) 555-0000

DEC. 18, 1996

DEPARTMENT OF STATE DIVISION CORP.
TALLAHASSEE, FLORIDA
REPORT CORP.

REF: NEW ANNUAL

DEAR SIR:


PLEASE TAKE A NOTE OF MY NEW ADDRESS IN ORDER TO RECEIVE THE
NEW ANNUAL REPORT CORP.

MY COMPANY NAME IS: **MULTISYSTEMS EXPORT, INC.**
9210 WEST CALUSA CLUB DR.
MIAMI, FLORIDA 33156

MARIA S. WHEELLOCK - PRESIDENT

PLEASE MAKE A NOTE OF NEW INFORMATION IN ORDER TO HAVE
EVERYTHING UP DATED, THANK YOU.

SINCERELY YOURS,


MARIA S. WHEELLOCK
PRESIDENT

KS 12/18