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Florida State Department  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

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-03/15/96--01122--003  
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March 12, 1996

Dear Sir or Madam:

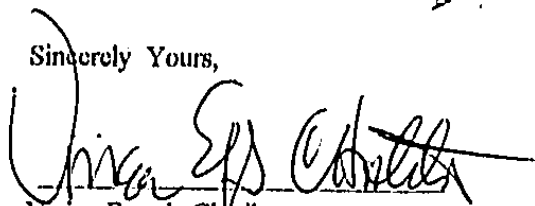
Enclosed please find our Articles of Incorporation as dictated by Florida law.  
Please send us a copy of our Articles of Incorporation and our Certificate of Incorporation  
if everything meets your approval. Enclosed also find the filing fees as required.

Thankyou for your attention to this matter.

FAL MAR 19 1995

FILED  
96 MAR 15 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely Yours,

  
Vivien Espada Chatila

ARTICLES OF INCORPORATION  
OF  
AMIGOS INTERNATIONAL SUPPLIERS INC.

FILED  
96 MAR 15 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation is Amigos International Suppliers Inc.

-ARTICLE II- NATURE OF BUSINESS-

The general character, purpose and nature of business to be transacted by the corporation is as follows:

(A) To buy, sell and or trade goods for import and or export for the purpose of resale.

(B) To acquire by purchase, lease, or otherwise, lands, and to hold, improve develop and be erected, on any lands owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investments or otherwise, use and operate, real estate of all kinds, improve, or any right or interest therein.

(C) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful, in the equipment, furnishings, improvements, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time owned or held by this corporation.

(D) To carry on in any capacity any business or trade legal in the State of Florida.

(E) To contract debts and borrow money, issue and sell or pledge bonds, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(F) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(G) To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other, or any character of business legal in the State Of Florida.

(H) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of capital stock of, or any bonds securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote on such stock.

(I) To enter into, make, perform and carry out contracts and agreement of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

(J) To carry on any or all of its operations and business, and to promote its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

(K) To do any or all of the things herein set forth to the same extent as natural persons might or could do; and in any part of the world as principals, agents, contractors, or otherwise, alone or in the company with others, and to do and perform all such things and acts as may be necessary, profitable odr expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as herein set forth, except where otherwise specified in this Article, shall be in anyway limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses and in this Article shall be regarded as independent objects and powers.

#### ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having a par value of \$1.00. These shares will be deemed to be voting shares unless specified otherwise by action of the majority of the stockholders.

#### ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$1,000.

#### ARTICLE VI\_ PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal office of this corporation is to be at 6421 N.E. 22 Avenue, Fort Lauderdale, Florida 33308. The stockholders may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII-AUTHORIZED CAPITAL STOCK-

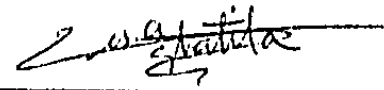
Authorized capital stock may be paid for in cash , or service at a just value to be fixed by the stockholders of this corporation at any regular or special meeting.

ARTICLE VIII-RESIDENT AGENT-

That Amigos International Suppliers Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, has named Issam Chatila located at 6421 N.E. 22 Avenue, Fort Lauderdale 33308 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



ISSAM CHATILA

ARTICLE IX-DIRECTORS-

This corporation shall have no directors.

ARTICLE X- AFFAIRS OF CORPORATION-

The affairs of this corporation shall be conducted by the stockholders. The stockholders shall have full power to act as would a Board of Directors and shall include but not be limited to: the power and authority to enter into agreements and execute documents; the power and authority to loan and borrow money; the power to open bank accounts and execute checks; the power to pass resolutions to conduct the affairs of the corporation, these resolutions need to be passed by a majority of the votes of the stockholders. Should there not be a majority to vote for any one action or resolution the act shall not be done the the corporation.

ARTICLES XI- SUBSCRIBERS

The name and street address of the subscribers to this Articles of Incorporation, the number of shares agreed to take, and the value of this consideration therefore are as follows:

1. Marco T. Espinoza of 11265 Coral Key Drive, Boca Raton, Florida (33498) 250 shares for an amount of consideration of \$250.00
2. Issam Chatila of 6421 N.E. 22 Avenue, Fort Lauderdale, Florida (33308) 250 shares of stock for an amount of consideration of \$250.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

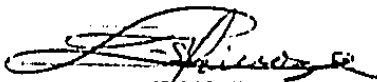
3. Carmen L. Espinoza of 11265 Coral Key Drive, Boca Raton, Florida (33498) 250 shares of stock for an amount of consideration of \$250.00

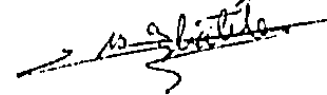
4. Vivien Espada Chatila of 6421 N.E. 22 Avenue, Fort Lauderdale, Florida (33308) 250 shares of stock for an amount of consideration of \$250.00

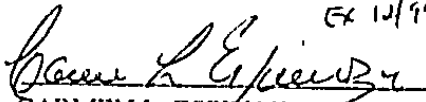
#### ARTICLE XIII- AMENDMENTS

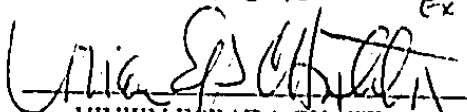
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all stockholders manifesting their intention in writing that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12 day of march 1996.

  
MARCO T. ESPINOZA  
E-215-558-43-449-0  
EX 12/99

  
ISSAM CHATILA  
FL LIC C340-41742 301  
EX 8/96

  
CARMEN L. ESPINOZA  
FL DR LIC E-215-112-55-6780  
EX 5/98

  
VIVIEN ESPADA CHATILA  
FL DR LIC C340 865-51-606  
EX 3/98

STATE OF FLORIDA }  
COUNTY OF BROWARD }

Before me, the undersigned Notary Public, personally appeared Marco T. Espinoza, Issam Chatila, Carmen L. Espinoza and Vivien Espada Chatila, to me well known and known to me to be the individuals described in and first being duly sworn, executed the same for the purposes herein stated.

Witness my hand and official seal in the County and State named above this 12 day of mar 1996

  
NOTARY PUBLIC