

March 13th, 1996

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

Dear Sirs:

600001748926
-03/19/96--01060--013
****122.50 ****122.50

I am requesting that the following articles of incorporation be filed with the State of Florida. enclosed are the \$122.50 required to file. If there are any questions or there are any documents missing please feel free to contact me at:

Ricardo Nasser
4917 Hidden Oaks Trail
Sarasota, FL 34232

Tel: (941) 371-6391 24hrs.

Sincerely,


Ricardo Nasser

MAR 22 1996

BSB

FILED
96 MAR 18 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ricardo Nasser GAVE
AUTHORIZATION BY PHONE TO
GOVERNMENT Principle Office
DATE 3/22/96
DO. LEAD. BSB

ARTICLES OF INCORPORATION OF

RINA IMPEX, INC.

FILED
96 MAR 18 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. -NAME

The name of this corporation is RINA IMPEX, INC..

ARTICLE 2. -PURPOSE

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

ARTICLE 3. -POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE 4. -CAPITAL STOCK

This corporation is authorized to issue 7500 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 5. -PREEMPTIVE RIGHTS

The holders of common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time over and above the issue of the first 500 shares of the common stock of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation and shall be exercised

in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE 6. -INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPLE OFFICE ADDRESS

The street address of the initial registered office of this corporation is 4917 Hidden Oaks Trail, Sarasota, Florida, 34232 and the name of the initial registered agent of this corporation at that address is Ricardo Khalil Nasser.

ARTICLE 7. -INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation:

Ricardo Nasser
4917 Hidden Oaks Trail
Sarasota, Florida 34232

ARTICLE 8. -INCORPORATOR

The name and address of the Incorporator:

Ricardo Nasser
4917 Hidden Oaks Trail
Sarasota, Florida 34232

ARTICLE 9. -CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

ARTICLE 10. -AMENDMENT

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

The undersigned Incorporator has executed these Articles of Incorporation on the 13th day of March 1996.



RICARDO K. NASSER

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
RINA IMPEX, INC.

FILED
96 MAR 18 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's articles of incorporation, I hereby acknowledge and accept the appointment and 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.

DATED: March 13th, 1996

RICARDO KHALIL NASSER

BY: 

Registered Agent