

*Travieso Corporation*

Accountants & Auditors  
1704 West Flagler St., Bldg. 6 & 8  
Miami, Florida 33135. Tel. 649-7680

03-19-9

P96000026834

Secretary of State  
Corporation Filing Office  
Tallahassee, Florida,

FILED  
MAR 21 AM 10:26  
TALLAHASSEE, FLORIDA

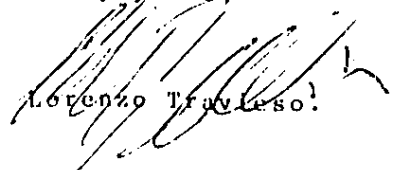
Dear Sirs;

Please find enclosed the following documents, in  
order to file the Articles of Incorporation of  
MARLENE EXPORT CORP.:

1. Articles of Incorporation of MARLENE EXPORT  
CORP.
2. Check in the amount of \$122.50 order of Secre-  
tary of State covering filing fees tax, certi-  
fied copy.
3. Certified copy.

20000017526012  
-03/21/96--01055--015  
\*\*\*122.50 \*\*\*122.50

Sincerely yours,

By  Lorenzo Travieso.

3/27/96  
TB

ARTICLES OF INCORPORATION  
OF  
MARLENE EXPORT CORP.

FILED  
MAR 21 PM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these articles of -  
Incorporation :

1. NAME:

The name of this Corporation is:  
MARLENE EXPORT CORP.

2. DURATION:

This corporation shall have a perpetual existence.

3. PURPOSE :

This corporation is organized for the following  
purposes:

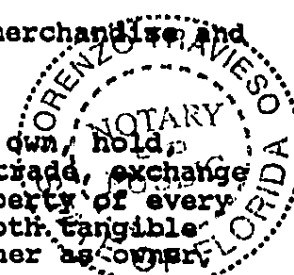
a) Engage and operate a business of exportation and importation of general merchandise, specially garments and shoes,

b) To distribute and sell all kind of merchandise and wares

c) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description whatsoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.

d) In the purchase or acquisition of property, business rights or in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other entity.

e) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purp-



ose of transacting any or all lawful business, both within or without the territory of the United States of America.

4. POWER.

a) This corporation shall have all the corporate - power ennumerated in the Florida General Corporation Act.

5. CAPITAL STOCK:

This corporation is authorized to issue 500 shares common stock, which shall be designated "Common Shares", at a par value of \$1.00 (ONE DOLLAR) per share.

6. PREEMTIVE RIGHTS:

Every shareholder, upon the sale of cash of any new stock of this corporation shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of transactional shares) at the price at which it is offered to others.

7. INITIAL REGISTERED OFFICE AND AGENT:

The principal place of business and registered address of this corporation is 2901 West 16th Avenue Lot #76, - HIALEAH, Florida, 33012,

and the name of the initial registered agent of this corporation at that address is: MARLENE ZAVALA, of 2901 West Avenue, Lot #76, Hialeah, Florida, 33012, who accepts it.

8. INITIAL BOARD OF DIRECTORS:

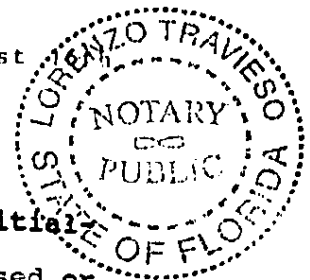
ly.

This corporation shall have one director. initial

The number of directors may be either increased or diminished from time to time by the By-Laws.

The names and addresses of the initial director of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify:

NAME	ADDRESS:	TITLES:
MARLENE ZAVALA	2901 West 16 Ave. Lot #76, HIALEAH, FLORIDA, 33012	President.



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9. INCORPORATOR S

these articles, The name and address of the person signing

NAME

ADDRESS

MARLENE ZAVALA,

2901 West 16th Ave. Lot #76. HIALEAH, FL. 33012

10. AMMENDMENTS:

This corporation reserves the right to ammend or repeal any provisions contained in these articles of incorporation or any ammendment thereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this nineteenth day of March, 1996.

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Marlene Zavala  
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STATE OF FLORIDA

ss

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Mr s MARLENE ZAVALA,

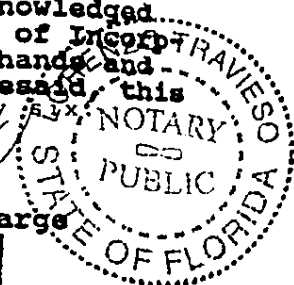
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal in the State and County aforesaid, this nineteenth day of March AD nineteen hundred and ninety six.

My commission expires:

March 22nd, 1999.

Notary Public  
State of Florida, At Large

OFFICIAL NOTARY SEAL  
LORENZO TRAVIESO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC45290  
MY COMMISSION EXPIRES MAR. 22, 1999



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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:

THAT MARLENE EXPORT CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED MR.S MARLENE ZAVALA, LOCATED AT 2901 WEST 16th AVENUE, LOT 76, HIALEAH, FLORIDA, 33012, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Date: 3-19-96

Marlene Zavala

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 COMPLET PERFORMANCE OF MY DUTIES.

Date: 3-19-96

MARLENE ZAVALA

SWORN AND SUBSCRIBED before me this nineteenth day of March, AD nineteen hundred and ninety six.

My commission expires:  
March 22nd, 1999.

Notary Public  
State of Florida, At Large

OFFICIAL NOTARY SEAL  
LORENZO TRAVIESO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO: CC445290  
MY COMMISSION EXPI. MAR. 22, 1999

