# P 96,000 27866

## BERNSTEIN & BEROER, P.A.

BUITE 1707 NEW WOILD TOWER 100 NORTH BRICAYNE BOULEVARD MIANI, FLORIDA BOUR

JEFFREY A. BERRETEIN DAVID B. BERGER TELEPHONE 371-4555 AREA CODE 305 FAR 374-1780

March 21, 1996

Secretary of State PO Box 6327

Tallahassee, Florida 32314

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Ro: AKUREYRI INTERNATIONAL, INC.

Enclosed please find the original and one copy of the Articles of Incorporation of AKUREYRI INTERNATIONAL, INC., together with a check in the amount of \$122.50. Please file the articles and return a certified copy of the same to this office.

ENTERTAIN THE

Thank you for your kind assistance.

Very truly yours,

David S. Berger

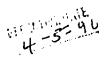
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Enclosures: As indicated

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TALLAHASSEE, FLORIDA







# AKUREYRI INTERNATIONAL, INC.

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, as set forth in Chapter 607, Florida Statutes, does hereby adept the following Articles of Incorporation for such corporation.

#### ARTICLS I.

Name

The name of the corporation is AKUREYRI INTERNATIONAL, INC.

#### ARTICLE II.

Duration

The corporation shall have perpetual existence.

#### ARTICLE III.

Purpose

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

#### ARTICLE IV.

### Capital Stock

This corporation is authorized to issue 100 shares of FIVE DOLLARS (\$5.00) par value common stock.

#### ARTICLE V.

Initial Registered Office and Agent - Principal Office

The street address of the initial registered office of this
corporation is 100 N. Biscayne Boulevard, Suite 1707, Miami, FL
33132 and the name of the initial registered agent of this
corporation at that address is David S. Berger. The initial
Principal office shall also be located at 100 N. Biscayne
Boulevard, Suite 1707, Miami, FL 33132.

#### ARTICLE VI.

#### Directors

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name, address and corporate title of the initial Director of this corporation is:

Pilar MURLANS-Molinos President

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Mailing Address c/o Bernstein & Berger 100 North Biscayne Blvd. Suite 1707 Miami, FL 33132

#### ARTICLE VII.

#### Incorporator

The name and address of the person signing these Articles is: David S. Berger, as Incorporator, 100 North Biscayne Blvd., suite 1707, Miami, Florida 33132.

#### ARTICLE VIII.

#### Powers

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

#### ARTICLE IX.

Meetings by Conference Telephone

Members of the Board of Directors may participate in Meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE X.

Beginning of Corporate Existence

The date when corporate existence shall begin shall be April 5, 1996.

David S. Berger, Incorporator

STATE OF FLORIDA )

1 COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David 8. Berger, known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he 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 21st day of March, 1996.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE My Commission Expires:

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First--that, AKUREYRI INTERNATIONAL, INC. is qualified to do business under the laws of the State of Florida with its principal office at Miami, County of Dade, State of Florida, has appointed DAVID 8. BERGER, 100 N. Biscayne Blvd., Suite 1707, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT

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

David s. Berger Registered Agent