

P96000033046

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: C-2 Import/Export FILING

96 APR 16 PM 2:19

ALL FEES DISBURSED
 TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input type="checkbox"/> Art. of Inc. Filing	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership Filing	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. Filing	_____	_____
<input type="checkbox"/> () Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. Filing	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S -	_____	_____
<input type="checkbox"/> Fictitious Name Filing	800001782358	_____
	-04/16796--01125--017	_____
<input type="checkbox"/> Name Reservation	****122.50	****122.50
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 Filing	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> Filing No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ()	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX () pgs.	_____	_____
SUBTOTALS	_____	_____

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	_____
PREPAID.....	_____
BALANCE DUE.....	\$ _____
	\$ _____

RECEIVED
 06 APR 15 11:10:32
 OFFICE OF SECRETARY OF STATE

PAID 4/16/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4/16	_____	_____
TIME	10:00	_____	CK No. _____
BY	<i>[Signature]</i>	_____	_____

WALK-IN
 Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
E-Z IMPORT/EXPORT, INC.

FILED
96 APR 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation act, adopts the following Articles of Incorporation for such corporation:

Article 1 - Name

The name of this corporation is **E-Z IMPORT/EXPORT, INC.**

Article 2 - Mailing Address and Principal Office

The principal office and mailing address of this Corporation shall be:

1333 South Miami Ave.
Suite 100
Miami, Florida 33130

Article 3 - Duration

The period of its duration is perpetual.

Article 4 - Purpose

The purpose is to engage in all lawful activity.

Article 5 - Capital Stock

The corporation is authorized to issue 1,000 shares, no-par value, all of one class.

Article 6 - Initial Registered Office and Agent

The name and address of the initial registered agent of the corporation is Raúl J. Sánchez de Varona, and the initial registered office of this corporation is 1333 South Miami Avenue, Suite 100, Miami, Florida 33130.

Article 7 - Initial Board of Directors

The initial Board of Directors shall consist of one member. The initial director and his address is Raúl J. Sánchez de Varona, 1333 South Miami Avenue, Suite 100, Miami, FL 33130.

Article 8 - By-Laws

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

Article 8 - Indemnification

The corporation may indemnify its officers and directors for any acts whatsoever.

Article 10 - Amendment to Articles

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12th day of April, 1996.


Guadalupe Gutierrez

Incorporator
9370 SW 72ND ST, SUITE A290
MIAMI, FL 33173

Certificate of Registered Agent

of

E-Z IMPORT/EXPORT, INC.
a Florida Corporation

FILED

96 APR 16 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

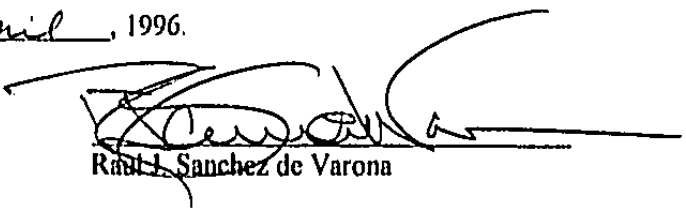
Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That E-Z Import/Export, 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 Miami, County of Dade, State of Florida, has named Raul J. Sanchez de Varona of 1333 South Miami Avenue, Suite 100, Miami, Florida 33130, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Dated this 12 th day of April, 1996.


Raul J. Sanchez de Varona