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GEORGE M. SANTAMARINA, P.A.  
LAW OFFICES  
7175 S.W. 8th Street, Suite 204  
Miami, Florida 33144

Tel (305)261-4683  
Fax (305)262-7566

April 11, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
10/15/96 - 01/11/97  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

We hereby enclose Articles of Incorporation of NEXPORT, INC. to be filed with your department.

Also find enclosed a check in the amount of \$122.50 covering filing fees, taxes, and certified copies of Articles of Incorporation.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

*George M. Santamarina*  
George M. Santamarina (100)

/ss

Encls.

RECEIVED  
10/15/96 - 01/11/97  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 16 PM 1:21

*Sonia Santamarina* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Effective Date*  
DATE *4/19/96*  
DOC. EXAM *g*

*guy/19/96*

EFFECTIVE DATE

4/9/96

ARTICLES OF INCORPORATION  
OF  
NEXPORT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR 16 PM 1:21

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is NEXPORT, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To import, export, buy, sell, and generally trade consumer, commercial and industrial products of all types and nature, from and to any place in the world, as agents or principals.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 13305 S.W. 1st Terrace Miami, Florida 33184 and the name of the Registered Agent at such address is Jesus Insua.

ARTICLE SIX

The business of the corporation shall be managed by a Board of Directors consisting of no less than two directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

JESUS INSUA  
13305 S.W. 1st Terrace  
Miami, Florida

#### ARTICLE EIGHT

The principal office of this corporation shall be located at 13305 S.W. 1st Terrace Miami, Florida 33184, with the corporation retaining the power to move its office to any other address in Florida.

#### ARTICLE NINE

This corporation shall be deemed to commence its existence on April 9, 1996.

#### ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

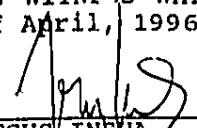
##### PRESIDENT/DIRECTOR:

CARLOS EDUARDO FAZIO  
13305 S.W. 1st Terrace  
Miami, Florida

##### SECRETARY/DIRECTOR:

JESUS INSUA  
13305 S.W. 1st Terrace  
Miami, Florida

IN WITNESS WHEREOF, I have subscribed my name this 11<sup>th</sup> day of April, 1996.

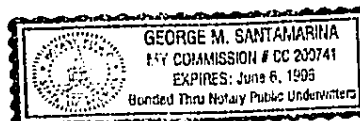
  
\_\_\_\_\_  
JESUS INSUA  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this \_\_\_\_ day of April, 1996, by JESUS INSUA, who is personally known to me or who provided personally known as identification, and who did not take an oath.

  
\_\_\_\_\_  
Name:  
NOTARY PUBLIC

My Commission expires:



FILED  
OFFICE OF STATE  
CORPORATIONS

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STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes:

NEXPORT, INC.  
13305 S.W. 1st Terrace  
Miami, Florida

a corporation organized under the laws of the State of Florida,  
with its principal office located in the County of Dade, State  
of Florida, has named JESUS INSUA, located at the same above  
address, as its agent to accept service of process within this  
State.

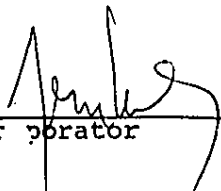
OFFICERS/DIRECTORS:

PRESIDENT/DIRECTOR:

CARLOS EDUARDO FAZIO  
13305 S.W. 1st Terrace  
Miami, Florida

SECRETARY/DIRECTOR:

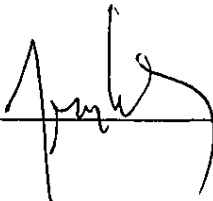
JESUS INSUA  
13305 S.W. 1st Terrace  
Miami, Florida

  
\_\_\_\_\_  
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to  
keep office open during prescribed hours; to post my name  
(and any other officers of said corporation to accept service of  
process at the above Florida designated address) in some  
conspicuous place in office as required by law.

DATED: April 11<sup>th</sup>, 1996.

  
\_\_\_\_\_