6000037894

April 25, 1996

Florida Department of State Secretary of State **Division of Corporation** Tallahassee, Florida 32399

200001915562 -05/09/96--01107--011 ****122.50 ****122.50

Gentlemen:

Enclosed Please Find.

One (1) Space Age Distributors, Inc. Cashier check for \$122.50.

One (1) Slat World, Inc. Cashier check for \$35.00.

One (1) MBO Business Enterprises Inc. Cashier check for \$ 122.50.

Sincerely,

Bettina Rodriguez Aguilera

President/Founder

encî.

BRA/cw

130 NW SLIC P1 Miani, FL 33126

ARTICLES OF INCORPORATION

OF

SPACE AGE DISTRIBUTORS, INC.

ARTICLE 1 - NAME

The name of the corporation is Space Age Distributors, Inc.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

<u>ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of the Corporation is at 3271 N.W.7th Street, Suite 207, Miami, Florida 33125. The name of the registered agent of this corporation at that address is Mirna Salamanques.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name: Mirna Salamanques

President

Address: President & Treauer

Key Biscayne, Florida 33149

Name: Humberto Perez Salamanquez

Vice President & Secreta

Address: 290 Sunrise Drive

Key Biscayne, Florida 33149

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name: Humberto Perez Salamanquez

Address: 290 Sunrise Drive

Key Biscayne, Florida 33149

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extend permitted by law.

ARTICLE XL-AMENDMENTS

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

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 09th day of April, 1996.

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 9th day of April, 1996 by

State of Florida

Notary Public

My commission expires:

CIFICIAL NOTARY SEAL

BETTINA RO', RIGUEZ-ACUILERA

NOTARY JUBLIC STATE OF FLORIDA

COMMISSION NC CC293110

MY COMMISSION EXP. JUNE 8,1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

10.00

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

THAT, SPACE AGE DISTRIBUTORS, INC., esiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Mirna Salamanques, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT.

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

BETTINA PO', RIGUEZ-AGUILERA NOTARY , 'UBLIC'S' ATT OF FLORIDA COMMISSION AND COMMISSION

MY COMMISSION NC CC293110 MY COMMISSION EXP. JUNE 8,1997

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