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## ARTICLES OF INCORPORATION

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# CARDSON INT'L CORP.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

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THE NAME OF THE CORPORATION SHALL BE:

### CARDSON INT'L, CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 7343 NW 79TH TERRACE MIAMI FL 33166

THE MAIN PURPOSE OF THIS CORPORATION IS: IMPORT EXPORT AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

GEORGE CARDOZO 13905 SW 56TH LN MIAMI FL 33183

PRESIDENT

JOHN CARDOZO 13905 SW 56TH LN MIAMI FL 33183 VICE-PRESIDENT

DIONISIO CARDOZO 13905 SW 56TH LN MIAMI FL 33183

V. PRESIDENT-TREASURER

JENNY M CARDOZO 13905 SW 56TH LN MIAMI FL 33183

SECRETARY

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

GEORGE CARDOZO 13905 SW 56TH LN MIAMI FL 33183

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF MAY 1996

GEORGE CARDOZO

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 1ST DAY OF MAY 1996 BY GEORGE CARDOZO OF CARDSON INT'L

OPPICIAL NOTARY SEAL TERESA TABORDA NOTARY PUBLIC SPATE OF FLORIDA COMMISSION NO. CC32:929 MY COMMISSION EXP. OCT. 2,1997

CORP

TERESA TABORDA

NOTARY PUBLIC, STATE OF FLORIDA. COMMISSION NO CC321929

MY COMMISSION EXP. OCT 2, 1997.



# CERTIFICATE DESIGNATING REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

CARDSON INT'L CORP.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

JOHN CARDOZO 13905 SW LJTH LN MIAMI FL 33183

> GEORGE CARDOZO PRESIDENT

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

JOHN CARDOZO