

2419 Northwest 81st. Terrace Miami, Florida 33147 Phone/Fax: 305-696-5161



May 29, 1996

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

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Gentlemen:

RE: SOUTHERN INTERNATIONAL PRODUCTS, INC.

Enclosed please find the following:

- 1. Original and copy of Articles of Incorporation.
- 2. Certificate designating registered agent.
- 3. Check in the amount of \$70 for filing fee.

Very truly yours,

(MRS.) BEVERLY WILLIAMS

SECRETARIAN DE STATE

FILLED 96 HAY 31 PH II 12 TALLANDON TORRADA

ARTICLES OF INCORPORATION

OF

SOUTHERN INTERNATIONAL PRODUCTS, INC.

ARTICLE I CORPORATE NAME

The name of the Corporation shall be SOUTHERN INTERNATIONAL PRODUCTS, INC., located at 8955 NW 1st Avenue, Miami, Florida 33150

ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

FRAZIER HAWKINS 8955 NW 1st Avenue Miami, FL 33150

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ARTICLE V INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors

is:

NAME

ADDRESS

FRAZIER HAWKINS

8955 NW 1st Avenue

Miami, FL 33150

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (I) nor more than three (3) Directors at any time.

ARTICLE VI INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

FRAZIER HAWKINS

8955 NW 1st Avenue

Miami, FL 33150

ARTICLE VII
COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

FRAZIER HAWKINS

STATE OF FLORIDA COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared FRAZIER HAWKINS. Personally known or who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 29 day of May, 1996.

Notary Public

BEVARLY ANN WILLIAMS
MY COMMISSION & CC 214600
EXPRES: August 22, 1960
Bended Treu Notary Pubes Underwinden

CERTIFICATE DESIGNATING 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 SOUTHERN INTERNATIO IAL FRODUCTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as in heated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named FRAZIFR HAWKINS located at 8955 NW 1 Ave., Miami, Florida 33150 County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

Resident Agent FRAZIER HAWKINS

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