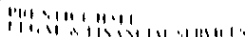


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REFERENCE : 984610 7111203

284610 21112
Patricia Piquero

ORDER DATE : June 12, 1996

ORDER TIME : 11:45 AM

ORDER NO. : 984610

CUSTOMER NO: 7111203

CUSTOMER: Mr. Max A. Adams
MR. MAX A. ADAMS

1511 East 11th Avenue

Hialeah, FL 33010

DOMESTIC FILING

NAME: DI CARO INTERNATIONAL, INC.

700001861517

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS FROOF OF FILING:

XXXX

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS:

RECEIVED
SECRETARY OF STATE
FEDERAL BUREAU OF INVESTIGATION
JUN 13 AM 9:26

16/11/96

FILED
CLERK OF DISTRICT COURT
JUL 13 1966
96 JUL 13 AM 9:26

ARTICLES OF INCORPORATION
OF
DI CARO INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DI CARO INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 1250 East Hallandale Beach Boulevard, #809, Hallandale, Florida 33009, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lino Di Caro
Dir.

540 South Main Street Street
North Pekin, Illinois 61554

Moshe Kroitoro
Dir.

1250 E. Hallandale Beach Boulevard, #809,
Hallandale, Florida 33009

FILED
SEC. OF STATE
TALLAHASSEE, FLORIDA

26 JUN 19 10 26

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 13, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

SBR