

~~SECRET~~ JUL 24 1996

ARTICLES OF INCORPORATION
OF
NEW HAVEN INTERNATIONAL, INC.

FILED
50 JUN 26 PM 11:57
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:
NEW HAVEN INTERNATIONAL, INC.

7875 NW 29TH. STREET No. 2
MIAMI, FLORIDA. 33122

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to

the same extent as natural persons might do, viz:

IMPORT & EXPORT

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$ 500.00) DOLLARS.

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00-----

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

OTONIEL NAJERA
8231 NW 5 LANE Apt. 270
MIAMI, FLORIDA. 33126

ARTICLE VI

The initial Board of Directors shall consist of a total of (1) person(s), and the name(s) and address of the person(s) who is to serve as an initial director is:

OTONIEL NAJERA
8231 NW 5 LANE Apt. 270
MIAMI , FL 33126

The name and address of the President , who shall hold office until their successors are elected or appointed or have qualified is:

PRESIDENT: OTONIEL NAJERA
100% SHARE

8231 NW 5 LANE Apt. 270
MIAMI , FL 33126

IN WITNESS WHEREOF, the undersigned incorporator has (vo) executed these Articles of Incorporation this 20th day of

JUNE, 1996

X [Signature]

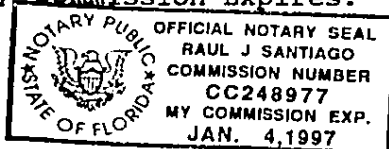
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared OTONIEL NAJERA known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20th day of JUNE, 1996.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE RAUL J. SANTIAGO

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NEW HAVEN INTERNATIONAL, INC..
2. The name and address of the registered agent and office is:

OTONIEL NAJERA
(NAME)

8231 NW 5 LANE Apt. 270

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33126

(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA
JUN 24 PM 1:57

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

6-20-96