

9600062114

7/24/96 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM 2:51 PM
((H96000010262)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- FL 33418-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 402-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000010262)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INTERNATIONAL BROTHERS WAREHOUSE, CORP.
FAX AUDIT NUMBER: H96000010262 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/24/1996 TIME REQUESTED: 14:51:12
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335

Notes: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010262))

** ENTER 'M' FOR MENU. **
7/24/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

2:51 PM

FILED
96 JUL 24 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


7/25

FLORIDA DIVISION OF CORPORATIONS

96 JUL 24 PM 3:58

RECEIVED

ARTICLES OF INCORPORATION
OF

INTERNATIONAL BROTHERS WAREHOUSE, CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: INTERNATIONAL BROTHERS WAREHOUSE, CORP.

The principal place of business of this corporation shall be: 8650 N.W. 58th St.
Miami, Fl 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Mario R. Amaya	8650 N.W. 58th St. Miami, Fl 33166	40% of the Shares
Corabel Amaya	8650 N.W. 58th St. Miami, Fl 33166	40% of the Shares
Mayela Amaya	8650 N.W. 58th St. Miami, Fl 33166	20% of the Shares

Prepared by: Mario R. Amaya
8650 N.W. 58th St.
Miami, Fl 33166
(305) 591-5700

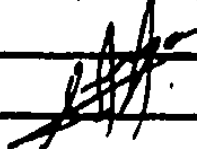
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mario R. Amaya 8650 N.W. 58th St.
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of 07, 1996

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: INTERNATIONAL BROTHERS WAREHOUSE, CORP.

2. The name and address of the registered agent and office is:

Mario R. Amaya 8650 N.W. 58th St.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33166

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(corporate officer)

TITLE

DIRECTOR

DATE

07/24/96

SECRET
TALLAHASSEE
OFFICE OF THE
CLERK OF THE
SUPREME COURT
JUL 24 1996

96 JUL 24 PM 5:16

FILED

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.

SIGNATURE [Signature]

DATE

07/24/96

REGISTERED AGENT FILING FEE: