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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: BUSINESS WORLD

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

5401 COLLINS AVE., #9

MIAMI BEACH FL 33140-

CONTACT: GEORGE G PICARDIE

PHONE: (305) 867-8448

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: IMPEX INTERNATIONAL ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000011570

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/19/1996

TIME REQUESTED: 17:19:51

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CERTIFICATE OF STATUS: 0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1996

BUSINESS WORLD

MIAMI BEACH, FL

SUBJECT: IMPEX INTERNATIONAL ENTERPRISES, INC.
REF: W96000017399

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: IMPEX INTERNATIONAL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

911 S.W. 1 Ave.
Miami, Fl. 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar(1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edgard Macias
911 S.W. 1 Ave.
Miami, Fl. 33130

Prepared By: Edgard Macias
911 S.W. 1 Ave.
Miami, Fl. 33130
(305) 579-9152

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edgard Macias
911 S.W. 1 Ave.
Miami, Fl. 33130


Director & President

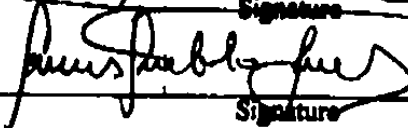
Javier Trujillo Gomez
911 S.W. 1 Ave.
Miami, Fl. 33130

Director & Secretary & Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of August, 19 96.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: IMPEX INTERNATIONAL ENTERPRISES, INC.

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

Edgard Macias
(NAME)

911 S.W. 1 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33130
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

E. Macias
(SIGNATURE)

8-19-96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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