

7960000069768

August 14, 1996

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

Re: Mikap, Imports, Inc.

To Whom It may concern:

Enclosed herein please find original and one copy of Articles of Incorporation for the above referenced entity.

I also enclose check made payable to Secretary of State in the amount of \$131.25 to cover the following items:

| | |
|------------------|---------|
| Filing Fee | \$70.00 |
| Certified Copy | \$52.50 |
| Certified/Status | \$ 8.75 |

100001926424
-08/20/96--01087--001
***131.25 ***131.25

\$ 131.25

Also enclosed as an attachment to the Articles is a Certificate Designating Resident Agent.
We look forward to prompt return of proof of incorporation.

Sincerely

Haydee Valentin

Haydee Valentin

FILED
95 AUG 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-21-96
KR

ARTICLES OF INCORPORATION

OF

MIKAP IMPORTS, INC.

FILED
95 AUG 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be MIKAP IMPORTS, INC.

The principal place of business of this corporation shall be

20450 S.W. 123 Pl.
Miami, Fl 33177

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws in 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 100 Shares no par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Pres./Dir. Jose L. Rivera
20450 SW 123 Pl.
Miami, FL 33177

Vice Pres. Abdiel A. Donoso
19221 SW 128 Ave.
Miami, FL 33177

ARTICLES VI INCORPORATORS

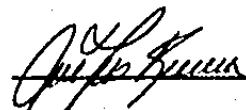

The names and street addresses of the Incorporators to these articles of Incorporation are:

Pres./Dir. Jose L. Rivera
20450 SW 123 Pl.
Miami, FL 33177

Vice Pres. Abdiel A. Donoso
19221 SW 128 Ave
Miami, FL 33177

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 12th day of Aug-19-96

Signatures of Incorporators

STATE OF FLORIDA
COUNTRY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 12th day of Aug
1996 by Jose L. Rivera and Abdiel A. Donoso

Vice/Pres./Dir.:

SEAL

Eugene Tannenbaum
NOTARY PUBLIC, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING
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 MIKAP IMPORTS, INC.
2. The name and address of the registered agent and office is:

Haydee Valentin
3001 SW 3 Ave.
Miami, FL 33129

Signature: _____

Jose L. Rivera
Corporate Officer
Jose L. Rivera

Title: President

Date: August 7, 1996

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 Haydee Valentine
Registered Agent

Date 12 AUG 1996

FILED
96 AUG 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA