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FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)592-9591

NAME: ISLAND SOLUTIONS DISTRIBUTORS COMPANY
AUDIT NUMBER.....H96000013476
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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# ARTICLES OF INCORPORATION

# OF

## ISLAND SOLUTIONS DISTRIBUTORS COMPANY

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: ISLAND SOLUTIONS DISTRIBUTORS COMPANY

The principal place of business of this corporation shall be: 1470 N.W. Lejeune Rd.
Miami, Fl 33126

## 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: 100 Shares at $1.00 Par Value.

## 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):

Hugh Philip Sun 1470 N.W. Lejeune Rd.
Miami, Fl 33126

Prepared by: Hugh Philip Sun
1470 N.W. Lejeune Rd.
Miami, Fl 33126
(305) 871-7974

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**ARTICLE VI INCORPORATOR(S)**

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

Hugh Philip Sun 1470 N.W. Lejeune Rd.
Miami, Fl 33126

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of Sep, 19 96

Signature(s) of incorporator(s)

9/25/96

**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: ISLAND SOLUTIONS DISTRIBUTORS COMPANY

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

Hugh Philip Sun 1470 N.W. Lejeune Rd.
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33126
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE _____
(corporate officer)

TITLE PRESIDENT

DATE 9/25/96

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 _____

DATE 9/25/96

REGISTERED AGENT FILING FEE: