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1201 HAYS STREET

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090-04-08-96



PRESTON HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 091283 7115955

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 19, 1996

ORDER TIME : 11:21 AM

ORDER NO. : 091283

CUSTOMER NO: 7115955

900001958579

CUSTOMER: Mr. Domingo Gonzalez
MR. DOMINGO GONZALEZ

12540 Sw 95th Terrace

Miami, FL 33186

DOMESTIC FILING

NAME: PROMAX INTERNATIONAL
MARKETING, CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 PM 1:25

RECEIVED
96 SEP 27 AM 8:41
DIVISION OF CORPORATIONS

9/27/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 27 PM 1:25

ARTICLES OF INCORPORATION

OF

PROMAX INTERNATIONAL MARKETING, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROMAX INTERNATIONAL MARKETING, CORP.

The address of the principal office of this corporation shall be 8311 Northwest 66 Street, Miami, Florida 33166, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8311 Northwest 66 Street, Miami, Florida 33166, and the name of the initial registered agent of the corporation at that address is Domingo Gonzalez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Domingo Gonzalez

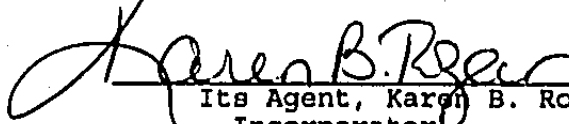
8311 Northwest 66 Street
Miami, Florida 33166

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on September 25, 1996.



Its Agent, Karen B. Rozar
Incorporator

DGS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 27 PM 1:25

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

Domingo Gonzalez, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PROMAX INTERNATIONAL MARKETING, CORP.

Domingo Gonzalez is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0508, Florida Statutes.

By: 

Typed Name: Domingo Gonzalez

NOTE NEW ADDRESS:
8311 NW 66th ST.
MIAMI FL 33166