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CONTACT: RAY STORMONT
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NAME: SHAZAN IMPORT & EXPORT INC.
AUDIT NUMBER.....H96000013903
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF

SHAZAN IMPORT & EXPORT INC.

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: SHAZAN IMPORT & EXPORT INC.

The principal place of business of this corporation shall be: 14 N.E 1st Avenue Suite 60.
Miami FL 33132

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H96000013903

Prepared by:
(203) 541-3970
Jose Nae,
3899 N.W 7th St., Suite 203
Miami FL 33126

P.02/24

EMPIRE CORPORATE KIT

OCT-07-1996 13:18

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

RANDY FRANCISCO AVAD, PRESIDENT

RICHARD JOSE FIGUERA, SECRETARY & TREASURER

14 N.E 1st Avenue., Suite 604
Miami FL 33132
14 N.E 1st Avenue., Suite 604
Miami FL 33132

ARTICLE VI INCORPORATOR(S)

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

RANDY FRANCISCO AVAD

RICHARD JOSE FIGUERA

14 N.E 1st Avenue., Suite 604
Miami FL 33132
14 N.E 1st Avenue., Suite 604
Miami FL 33132

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of October, 19 96

Signature(s) of Incorporator(s)



CERTIFICATE DESIGNATING

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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: SHAZAN IMPORT & EXPORT INC.

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

RANDY FRANCISCO AVAD

14 N.E. 1ST AVENUE

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33132

(CITY/STATE/ZIP)

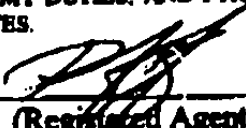
SIGNATURE X 

(Corporate Officer)

TITLE PRESIDENT

DATE October 1, 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 X 

(Registered Agent)

DATE October 1, 1996

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