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FLORIDA DIVISION OF CORPORATIONS
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((H96000015003 2))

TO: DIVISION OF CORPORATIONS
FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0039

FAX #: (904) 922-4001
ACCT#: 071001002335
FAX #: (305) 716-0346

NAME: EXPORT DIRECT INC.
AUDIT NUMBER.....H96000015003
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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ARTICLES OF INCORPORATION

OF

EXPORT DIRECT INC.

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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: EXPORT DIRECT INC.

The principal place of business of this corporation shall be: 8000 N.W. 31st St. Suite #09
Miami, FL 33122

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: 1,000 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):

Henry A. Friedeberg 8523 N.W. 7th St.
Miami, FL 33126

Prepared by: Henry A. Friedeberg
8523 N.W. 7th St.
Miami, FL 33126
(305) 261-7781

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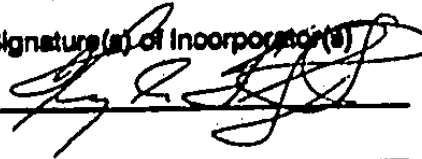
ARTICLE VI INCORPORATOR(S)

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

Henry A. Friedberg 8523 N.W. 7th St.
Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of October, 1996

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
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: EXPORT DIRECT INC.

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

Henry A. Friedeberg
(NAME)

8523 N.W. 7th St.
(P.O. BOX ~~NOT~~ ACCEPTABLE)

Miami, FL 33126

(CITY/STATE/ZIP)

SIGNATURE


(corporate officer)

TITLE

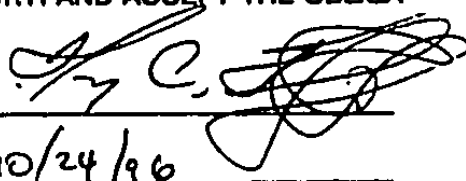
Pres.

DATE

10/24/96

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.

SIGNATURE



DATE

10/24/96

REGISTERED AGENT FILING

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