

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE 10/29/94
 TIME 9:30
 BY CD

WALK-IN
 Will Pick Up _____

RE: 345 Impact, Export Corp

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
(-) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S. 600001-988236-8		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
R & S IMPORT, EXPORT CORP.**

FILED
96 OCT 29 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be:

R & S IMPORT, EXPORT CORP.

ARTICLE II: PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE III: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:
2500 NW 15 CT
POMPANO BEACH, FL 33069

ARTICLE IV: TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V: CAPITAL STOCK

The total authorized capital stock of the corporation shall be one hundred (100) shares of common stock.

ARTICLE VI: BOARD OF DIRECTORS

The corporation shall have at least one director initially, and the number of Directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and post office address of the initial Board of Directors are:

ROQUE PENA
2500 NW 15 CT
POMPANO BEACH, FL 33069

SOL PENA
2500 NW 15 CT
POMPANO BEACH, FL 33069

ARTICLE VIII: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 2500 NW 15 CT, POMPANO BEACH FL. 33069.

The name of the initial registered agent at that address is
ROQUE PENA

ARTICLE IX: INCORPORATORS

The name and address of the person signing these Articles of Incorporation as Incorporator is:

ROQUE PENA
2500 NW 15 CT
POMPANO BEACH, FL 33069

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 3 day of OCTOBER, 1996.

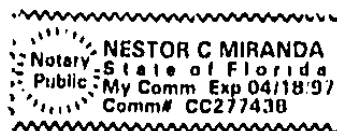
Roque Pena
Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing ARTICLES OF INCORPORATION was acknowledged before me this 3th day of OCTOBER 1996 by, ROQUE PENA who personally appeared before me at the time of notarization, and who is personally known to me, and who did not take an oath.

Nestor C. Miranda
NOTARY PUBLIC, State of Florida

My Commission Expires:



ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.



ROQUE PENA, Registered Agent

FILED
96 OCT 29 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA