

Date 10/22/1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: H & M INTERNATIONAL, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


HEIKKI MYLLYMAA

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****122.50 ****122.50

H & M INTERNATIONAL, INC.
(name of corporation)

__MAILING ADDRESS OF CORPORATION__

__6248 GRAND CYPRESS CIRCLE__

__LAKE WORTH, FL. 33463__

__PHONE__

(561) 963-9672 __EXT__
Area Code Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED


10/29

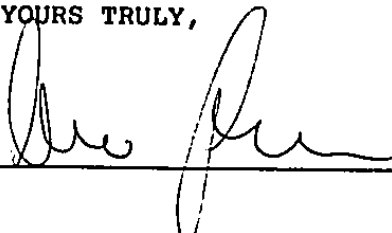
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

THE PURPOSE OF FORMING THIS CORPORATION IS
TO ENGAGE IN IMPORT / EXPORT BUSINESS.

THE CORPORATION IS NOT LIMITED TO
IMPORT / EXPORT BUSINESS.

YOURS TRULY,



ARTICLES OF INCORPORATION

of
H & M INTERNATIONAL, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I * CORPORATE NAME

The name of the corporation is:

H & M INTERNATIONAL, INC.

ARTICLE II * DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III * PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV * CAPITAL STOCK

The corporation is authorized to issue FIVEHUNDRED shares (500) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME

H & M INTERNATIONAL, INC.

ADDRESS

6248 GRAND CYPRESS CIRCLE

CITY

FLORIDA

ZIP

LAKE WORTH

FL

33463

The name and street address of the Initial Registered Agent of this Corporation is:

NAME

HEIKKI MYLLYMAA

ADDRESS

6248 GRAND CYPRESS CIRCLE

CITY

FLORIDA

ZIP

LAKE WORTH

33463

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME; HEIKKI MYLLYMAA

ADDRESS; 6248 GRAND CYPRESS CI

CITY, STATE, ZIP; LAKE WORTH, FL. 33463

NAME; MARITTA MYLLYMAA

ADDRESS; 6248 GRAND CYPRESS CI

CITY, STATE, ZIP; LAKE WORTH, FL. 33463

NAME;

ADDRESS;

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CLERK
TALLAHASSEE, FLORIDA

ARTICLE VII * INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME _____
 ADDRESS _____
 6248 GRAND CYPRESS CIRCLE
 CITY _____ STATE _____ ZIP _____
 LAKE WORTH FL. 33463
 NAME _____
 ADDRESS _____
 6248 GRAND CYPRESS CIRCLE
 CITY _____ STATE _____ ZIP _____
 LAKE WORTH FL. 33463
 NAME _____
 ADDRESS _____
 CITY _____ STATE _____ ZIP _____

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

[Signature] (Seal)

[Signature] (Seal)

[Signature] (Seal)

STATE OF FLORIDA) SS

COUNTY OF PALM BEACH

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

HEIKKI MYLLYMAA AND MARITTA MYLLYMAA
 known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of OCTOBER, 1996.

(Notary seal)

(Notary Public, State of Florida at large)

HEIKKI I. JAAKKOLA
 Notary Public, State of Florida
 My Comm. Expires Apr. 4, 1998
 No. CC 359025
 Bonded Thru Official Notary Service

HEIKKI I. JAAKKOLA
 Notary Public, State of Florida
 My Comm. Expires Apr. 4, 1998
 No. CC 359025
 Bonded Thru Official Notary Service

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

C E R T I F I C A T E O F R E G I S T E R E D
A G E N T O F

H & M INTERNATIONAL, INC.
(NAME OF CORPORATION)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 and
607.0501, the following is submitted:
The above corporation, desiring to organize under the
laws of the State of Florida with its registered
office as indicated in the Articles of Incorporation

at 6248 GRAND CYPRESS CIRCLE _____

____LAKE WORTH, FL. 33463_____

has named _____HEIKKI MYLLYMAA_____

located at the aforesaid address, as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept
service of process for the above stated corporation
at the place designated in this certificate, and being
familiar with the obligations of that position, I
hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping
open said office.

(registered agent)

____HEIKKI MYLLYMAA____
(print name)

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TALLAHASSEE FLORIDA

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