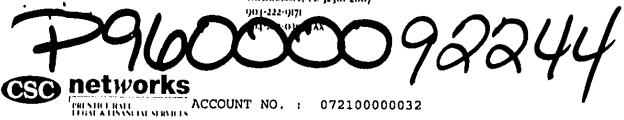
1201 HAYS STREET TALLAHASSEE, FL 32301-2607

800-342-8086



REFERENCE PAGO599 174211

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: August 21, 1996

ORDER TIME : 10:33 AM

CUSTOMER NO:

ORDER NO. : 060599-010

CUSTOMER: Daniel L. Koch, Esq HERZFELD & RUBIN

4374271

Suite 1501

801 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

NAME:

BETOY IMPORT & EXPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

11.12.96 KR

300002001123--2

ί̈̈̈

ARTICLES OF INCORPORATION

OF

BETOY IMPORT & EXPORT, INC.

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:

BETOY IMPORT & EXPORT, INC.

The address of the principal office of this corporation shall be 1820 Southwest 3rd Avenue, Suite 2, Miami, Florida 33129, 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 90,000 shares of common stock having no par value per share.

State Section

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Edson Orlando Rodriguez Blanco 1820 Southwest 3rd Avenue Pres. Suite 2

Miami, Florida 33129

Jose Rodriguez Lopez 1820 Southwest 3rd Avenue

V.Pres. Suite 2

Miami, Florida 33129

Begona Blanco De Rodriguez 1820 Southwest 3rd Avenue

V.Pres. Suite 2

Miami, Florida 33129

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 8, 1996.

CORPORATION SERVICE COMPANY

By: Aud Ohear Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Agent, Gail Shelby

cah

3.5 W 8-A0119