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November 18, 1996

FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

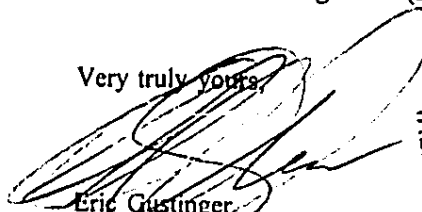
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*****78.75 *****78.75

Enclosed please find the following:

1. A signed original and one copy of the Articles of Incorporation for Tavernier Island Trading & Investments, Inc. (the "Corporation").
2. A check in the amount of \$78.75 for the required fees (\$70.00 for incorporation and \$8.75 for a certificate of status).

Please date stamp and return the enclosed copy of the Articles of Incorporation and a certificate of status as to the Corporation to the undersigned at the address set forth below. Should you have any questions regarding this matter, please telephone the undersigned at (305) 444-2558. Thank you.

Very truly yours,



Eric Gustinger
3151 S.W. 27th Avenue
Coconut Grove FL 33133

NOV 25 1996

Mailing Address:

P.O. Box 331598
MIAMI, FL 33233

FILED
96 NOV 19 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
TAVERNIER ISLAND TRADING & INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation (the "Corporation") is "Tavernier Island Trading & Investments, Inc."

ARTICLE II

The principal office and mailing address of the Corporation is c/o Eric Gustinger, 3151 S.W. 27th Ave., Coconut Grove, FL 33133.

ARTICLE III

The duration of the Corporation is to be perpetual.

ARTICLE IV

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The Corporation shall have authority to issue 1,000 common shares, \$.01 par value.

ARTICLE VI

The street address of the initial registered office of the Corporation is 3151 S.W. 27th Ave., Coconut Grove, FL 33133. The name of the Corporation's registered agent at such address is Eric Gustinger.

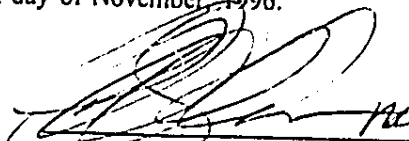
ARTICLE VII

The initial Board of Directors of the Corporation shall have one member who is Eric Gustinger whose address is 3151 S.W. 27th Ave., Coconut Grove, FL 33133.

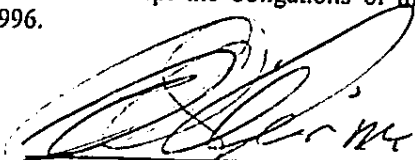
ARTICLE VIII

The name and address of the incorporator is Eric Gustinger, 3151 S.W. 27th Ave., Coconut Grove, FL 33133.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the Corporation, makes and files these Articles of Incorporation this 18th day of November, 1996.


Eric Gustinger, Incorporator

IN WITNESS WHEREOF, I, Eric Gustinger, having been named the Registered Agent and to accept service of process for the Corporation at the place designated in these Article of Incorporation, 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 this 18th day of November, 1996.


Eric Gustinger
Registered Agent

aifm,jnh

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA