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PATRICK VIVIES CPA, PA CERTIFIED PUBLIC ACCOUNTANT

721 NE 17 TH. STREET

FORT LAUDERDALE, FL. 33316

Phone: (954) 768-0034

Fax : (954) 768-0145

January 3, 1997

Department of State Division of corporations 409 E. Gaines Street Tallahassee, FL 32399

Attn: Doris Brown

Re:

Incorporation of B'S Export Express, Inc.

900002056409--3 -01/14/97--01033--006 ****122.50 ****122.50

Dear Ms. Brown

Please find enclosed the articles of incorporation of B'S Export Express, Inc. Also enclosed a check \$ 122.50 for the incorporation and a certified copy of the articles.

Thank you for your help on this matter.

Sincerely,

Patrick Vivies CPA

97 JAN -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE. FLORID.

FILED

ARTICLES OF INCORPORATION

97 JAN -8 AM 9:59

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

B'S EXPORT EXPRESS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be B'S Export Express, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E 17th Street, Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The 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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 721 S.E 17th Street, Fort Lauderdale, Florida 33316.

ARTICLE VI INCORPORATOR

The riame and street address of the incorporator to these Article of Incorporation is:

Patrick Vivies 721 S.E 17th Street Fort Lauderdale, Florida 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Jean Brisacier, Address: 721 SE 17th Street Fort Lauderdale, FL 33316

The undersigned has executed these Articles of Incorporation this 3rd day of January, 1997

Patrick Vivies, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

January 3rd, 1997

PATRICK VIVIES Registered Agent

