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TO: DIVISION OF CORPORATIONS	FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY	ACCT#: 072450003255
CONTACT: RAY STORMONT PHONE: (305)541-3694	FAX #: (305)541-3770
NAME: SUPPO INTERNATIONAL, INC. AUDIT NUMBER	
ENTER SELECTION AND <cr>: Help F1 Option Menu F2</cr>	NUM Connect: 00:02:1:
RECEIVED 97 JAN 27 AM 8: 50 SECTION OF SIATE TALLAHASSEE, FLORIDA	FILED 97 JAN 27 PH 2: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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January 22, 1997

Secretary of State P.O. Nox 6327 Division of Corporations The Capital Tallahassee, PL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent Suppo International, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yourg Martin Suppo

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JAN-24-1997 16:40 H97000001450 EMPIRE CORPORATE KIT Suppo International, Inc. Contraction of the second

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JAN 27 PH 2: 22 The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, doal AHASSEE, FLORIDA hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Suppo International, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III, Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Prepared By: David Hernandoz 210 University Dr. #502 Coral Springs, WL 33071 954-346-7288

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street address of the initial registered office of this corporation is: 7060 W Palmetto Park Rd., #552, Boca Raton FL, 33433 and the name of the initial registered agent of this corporation at that address is Joan Dougherty.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

> Martin Suppo 7040 W Palmetto Road #552 Boca Raton, FL 33433

ARTICLE IX. Officers. The initial officers of the corporation will be: Martin Suppo, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

> Martin Suppo 7040 W Palmetto Park Road #522 Boca Raton, FL 33433

ARTICLE XI. <u>Bv-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment therato, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 7040 W Falmetto Park Rd., #552, Boca Raton, FL, 33433.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of January, 1997.

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STATE OF FLORIDA COUNTY OF BROWARD

BEFORE MB, the undersigned authority, personally appeared, Martin Suppo, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 22nd day of January, 1997.

NOTARY PUBLIC

My Commission Expires:

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## EMPIRE CORPORATE KIT

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallabasses, FL 32304

I, Martin Suppo, do hereby consent to serve as registered agent for the Corporation, Suppo Internatinal, Inc. this day of 22nd day of January, 1997.

Martiy

Address of registered agent:

7040 W Palmetto Park Road #552 Boca Raton, FL 33433

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