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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305) 541-3770

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NAME: MULTI PRODUCTS WHOLESALE, INC.

AUDIT NUMBER.....H97000001609

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION
OF
MULTI PRODUCTS WHOLESALE., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MULTI PRODUCTS WHOLESALE., INC.

The principal place of business of this corporation shall be:

4540 N.W 7th Ave., Miami Fl 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

TOMAS GIL, PRESIDENT
PABLO E. SUAREZ, VICE-PRESIDENT
JOSE CATA, TREASURER
TONY SUAREZ, SECRETARY

4540 N.W 7th Ave., Miami FL 33127
4540 N.W 7th Ave., Miami FL 33127
4540 N.W 7th Ave., Miami FL 33127
4540 N.W 7th Ave., Miami FL 33127

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

TOMAS GIL
PABLO E. SUAREZ
JOSE CATA
TONY SUAREZ

4540 N.W 7th Ave., Miami FL 33127
4540 N.W 7th Ave., Miami FL 33127
4540 N.W 7th Ave., Miami FL 33127
4540 N.W 7th Ave., Miami FL 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of January, 19 97

Signature(s) of Incorporator(s)

[Handwritten signatures of Tomas Gil and Pablo E. Suarez]

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

[Handwritten signature of Tony Suarez]
Tony Suarez

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MULTI PRODUCTS WHOLESALE, INC.

2. The name and address of the registered agent and office is:

TOMAS GILL

4940 N.W. 7th Ave.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33127

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate Officer)

TITLE President

DATE January 22, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]

(Registered Agent)

DATE JANUARY 22, 1997

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3080

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