

P97000008878
BARTHOLE & ROSARIO

12855 SW 136 Ave, Suite 213
Miami, FL 33186
(305)378-6608
Fax: (305)378-6575

January 23, 1997

Ms. Doris McDuffie
Florida Dept. Of State
409 E. Gaines St.
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PM 3:12

Dear Ms. McDuffie:

Please file the enclosed Articles of Amendment to Articles of Incorporation for Discount Worldwide Purchasing, Inc. as soon as possible, and return a copy of the filed Articles, stamped by the State of Florida to me,

900002077559--0
-02/04/97--01174--023
*****70.00 *****70.00

Paul A. Barthole

12855 SW 136th Ave, Ste. 213

Miami, FL 33186.

Also enclosed is a \$70.00 check for the filing fee.

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,

Paul A. Barthole

Paul A. Barthole
Managing Partner

File 1-24-97

PAB/pab
Enclosures(3)

97/1/29/97

**ARTICLES OF INCORPORATION
OF
DISCOUNT WORLDWIDE PURCHASING, INC.**

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DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and 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:

Discount Worldwide Purchasing, Inc.

**ARTICLE II
TERM OF EXISTENCE**

This corporation is to exist perpetually, unless dissolved according law.

**ARTICLE III
PRINCIPAL OFFICE**

The principal office of this corporation shall be:

9627 SW 142nd Ct
Miami, Fl 33186

ARTICLE IV
NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at this time is 100 shares of common stock having \$1.00 par value per share. This amount may be changed from time to time as prescribed by the bylaws.

ARTICLE VI
STOCKHOLDERS

The initial stockholders of the corporation, the number of shares each owns, and the percentage of their ownership shall be:

<u>Name</u>	<u># of Shares</u>	<u>% Ownership</u>
Herve Comeau	50	50%
Mireille Tribie	50	50%

ARTICLE VII
REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Paul A. Barthole and the street address of the initial registered office of the corporation shall be:

12855 SW 136 Ave., Suite 213
Miami, FL 33186

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Paul A. Barthole

ARTICLE VIII
EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IX
INITIAL OFFICERS

Mireille Tribie

9627 SW 142nd Ct
Miami, Fl 33186

President

ARTICLE X
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE IX
INCORPORATOR

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

Paul A. Barthole

12855 SW 136 Ave., Suite 213

Miami, FL 33186

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23rd day of January, 1997.



Paul A. Barthole, Incorporator

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared Paul A. Barthole, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 23rd day of January, 1997.



Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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