\$1/29/1997 10:07

1/28/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

11:54 AM

(((H97000001581 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

FAX #: (305)672-9110

PHONE: (305)672-0686

NAME: DERCO IMPORT EXPORT, INC. AUDIT NUMBER...... H97000001581

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE. . \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE PAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PACIES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

ENTER SELECTION AND <CR>:

effective sale 1-28-97

ယ္ 39

97 JAN 29 PM 2: 16

ne 1/29/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Scoretary of State

January 29, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: DERCO IMPORT EXPORT, INC.

REF: W97000002119

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: H97000001581 Letter Number: 897A00004524

H97000001581

Articles of Incorporation of Derco Import Export, Inc.

新經所能發達 1.1-28.97

Article I. Name

The name of this Florida corporation is:

Derco Import Export, Inc.

Article II. Address

The mailing address of the Corporation is:

Derco Import Export, Inc. 8901 SW 129th Street Miami FL 33176 FILED

97 JAN 29 PM 3: 39

SECHETAL OF STATE
TALLANASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jorge R. Lopez 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H97000001581

Jorge R. Lopez Fl. Bar Member 0582328 Sandler Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive, Suite 600 Miami Fl. 33126 305-267-9200 • Fax 305-267-5155

H97000001581

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Jules De Ron

Article VI. Incorporator

The name and address of the incorporator is:

Jorge R. Lopez
Sandler Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 28, 1997

The undersigned incorporator executed these Articles of Incorporation on January 29, 1997

JORGE R. LOPEZ

by B.R. Fons as attorney-in-fact

H97000001581

Jorge R. Lopez FL Bar Member 0582328 Sandler Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126 305-267-9200 • Fax 305-267-5165

H97000001581

Certificate of Designation Registered Agent and Registered Office

CORPORATION:

Derco Import Export, Inc.

REGISTERED AGENT:

Jorge R. Lopez 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JORGE R. LOPEZ

by B.R. Pons as attorney-in-fact

Date: 1/29/97

FILED

97 JAN 29 PM 3: 39

SECKETARY OF STATE
SECKETARY OF STATE
SECKETARY OF STATE

H97000001581

Jorge R. Lopez FL Bar Member 0582328 Sandier Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126 305-267-9200 • Fax 305-267-5165