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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE STRACHAN CORPORATION
AUDIT NUMBER.....H97000001887
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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**ARTICLES OF INCORPORATION
OF
THE STRACHAN CORPORATION**

The undersigned subscriber, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt the following Articles of Incorporation, for such corporation.

ARTICLE I.

The name of this corporation is **The Strachan Corporation..**

ARTICLE II.

The principal place of business and mailing address of this corporation is

17418 SW 94 Ave
Miami, FL 33157

ARTICLE III.

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing.

ARTICLE IV.

The corporation is organized for the purpose of the commerce activities of import and export or other business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V.

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Stock".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument prepared by:

Stephanye Johnson, EA
18724 N Kendall Drive Suite 180
Miami, FL 33188-1801
(305) 688-4302

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ARTICLES OF INCORPORATION- The Strachan Corp.**PAGE 2****ARTICLE VI.****The name and address of the initial registered agent is:**

**Ms. Stephanie Johnson
13724 N Kendall Dr #130
Miami, FL 33186**

ARTICLE VII.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

**Jean Carol Strachan
8320 SW 154 Ave #30
Miami, FL**


**Russell Strachan
8320 SW 154 Ave #30
Miami, FL**

ARTICLE VIII.

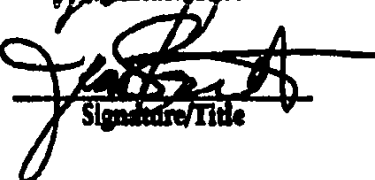
The name and address of the person(s) signing these Articles of Incorporation is as follows:

**Jean Carol Strachan
8320 SW 154 Ave #30
Miami, FL**

**Russell Strachan
8320 SW 154 Ave #30
Miami, FL**



Signature/Title



Signature/Title

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is The Strachan Corporation. The name and address of the registered agent and office is Stephanye Johnson 13724 N Kendall Dr #130, Miami, FL 33186.

Having been named as registered agent and to accept service and process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

1/29/97
Date


Signature of Registered Agent

Stephanye Johnson
Printed Name of Registered Agent

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TALLAHASSEE, FLORIDA

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