

**TALIANOFF RUBIN & RUBIN**

*Attorneys at Law*

SUITE 600C - OFFICE IN THE GROVE  
2699 SOUTH BAYSHORE DRIVE  
MIAMI, FLORIDA 33133

Mark R. Rubin  
Jeff E. Rubin

Telephone  
(305) 858-3320

George J. Talianoff  
(1910 - 1995)

Telecopier  
(305) 854-8970

February 5, 1997

P97000012734

Office of the Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Bear Exports Corporation  
Our File No. 8309

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -6 AM 8:50

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the referenced corporation, along with my check in the amount of \$122.50.

Please file the Articles and return to the undersigned the Certificate of Incorporation and one certified copy.

Very truly yours,



JEFF E. RUBIN

JER/ssk

Enclosures (stated)

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-02/06/97--01095--009  
\*\*\*\*122.50 \*\*\*\*122.50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -6 AM 8:50

Handwritten initials "JR" and date "2/10"

**ARTICLES OF INCORPORATION  
FOR  
BEAR EXPORTS CORPORATION**

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

**ARTICLE I.**

The name of the corporation is:

**BEAR EXPORTS CORPORATION**

The mailing address shall be:

2517 N.W. 21<sup>st</sup> Terrace, Unit 12  
Miami, FL 33142

**ARTICLE II.**

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

**ARTICLE III.**

This corporation is authorized to issue One Hundred (100) shares of \$10.00 par value common stock.

**ARTICLE IV.**

The street address of the initial principal office of this corporation is:

2517 N.W. 21<sup>st</sup> Terrace, Unit 12  
Miami, FL 33142

The name of the initial registered agent of this corporation is:

Senen Garcia

**ARTICLE V.**

This corporation shall have one (1) directors initially. The number of directors may be either 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 directors of this corporation are:

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Senen Garcia  
2517 N.W. 21<sup>st</sup> Terrace, Unit 12  
Miami, FL 33132

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DIVISION OF CORPORATIONS  
97 FEB - 6 AM 8:50

ARTICLE VI.

The name and address of the person who is the incorporator signing these Articles is:

Senen Garcia  
2517 N.W. 21<sup>st</sup> Terrace, Unit 12  
Miami, FL 33142

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 5<sup>th</sup> day of February, 1997.

Senen Garcia  
SENEN GARCIA

STATE OF FLORIDA        }  
                                  } SS:  
COUNTY OF DADE        }

The foregoing Instrument was acknowledged and executed before me this 5<sup>th</sup> day of February, 1997 by Senen Garcia and who is personally known to me or has produced a driver's license as identification and who did take an oath.



LORENZO A RODRIGUEZ  
My Commission CC401845  
Expires Aug. 23, 1998

Lorenzo A. Rodriguez  
Notary Public State of Florida  
Name:  
Commission Expires:  
Commission No:

I, Senen Garcia, having been designated as the Registered Agent in the above and foregoing articles, and am familiar with and accepts the obligations of the position of registered agent.

Senen Garcia  
SENEN GARCIA