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FILED

97 MAR 19 PM 12: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

EFFECTIVE DATE  
3-18-97

MARCH 17, 1996

000002118410--6  
-03/19/97--01112--008  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

SUBJECT: ALEXS' IMPORT-EXPORT COMPANY

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

FROM ALEXANDER BREZ  
3525 SOUTH OCEAN BLVD. APT 102  
PALM BEACH FL. 33480  
561-588-7407

PH  
3/25/97

ARTICLES OF INCORPORATION  
OF  
ALEXS' IMPORT-EXPORT COMPANY

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is ALEXS' IMPORT-EXPORT COMPANY

ARTICLE II . PRINCIPAL OFFICE

The principal place of business of this corporation shall be:  
3525 SOUTH OCEAN BLVD. APT. 102  
PALM BEACH, FL 33480

EFFECTIVE DATE

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ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of the articles of incorporation provided the articles are filed by the Department of State within five (5) days thereof.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida Shall be:

ALEXANDER BREZ  
3525 SOUTH OCEAN BLVD. APT. 102  
PALM BEACH, FL 33480

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**ARTICLE VII. INCORPORATOR**

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

ALEXANDER BREZ  
3525 SOUTH OCEAN BLVD. APT 102  
PALM BEACH, FL 33480

The undersigned has executed these Articles of Incorporation this

3 day of 18 1997.

Alex Brez  
ALEX BREZ-INCORPORATOR

**ARTICLE VII. AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, stockholders, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

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**CERTIFICATE OF DESIGNATION**  
**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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
  
ALEXS' IMPORT-EXPORT COMPANY
2. The name and address of the registered agent and office is:  
ALEXANDER BREZ  
3525 SOUTH OCEAN BLVD. APT. 102  
PALM BEACH, FL 33480

Signature: Alex Berg  
Title: Registered Agent  
Date: 3/18/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance on my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Alex Berg  
Date: 3/18/97