

: 01 DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: TWIN EXPORTS, INC.

AUDIT NUMBER...... H97000005975

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

CERT. OF STATUS...0

PAGES..... 6

DEL.METHOD.. FAX

CERT. COPIES.....0

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 14, 1997

EMPIRE

SUBJECT: TWIN EXPORTS, INC.

REF: W97000008514

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.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered agent must be at a Florida street address.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

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) 487-6932.

Kimberly Rolfe Document Specialist FAX Aud. #: H97000005975 Letter Number: 997A00018509 497000005975

ARTICLES OF INCORPORATION

OF

THIN EXPORTS, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

TWIN EXPORTS, INC.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Bundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLS IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

PREFARED BY:

PRADLEY K. EANAFOURDE, ESQ., 9200 80. DADELAND BLVD. \$308
Miami, Florida 33156
Florida Bar No. 0137354 (305) 470-5080

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ARTICLE V. REGISTERED AGENT

The Registered Agent of this Corporation in the State of Florida shall be:

NORL REIS 16509 N.W. 8 Street Pembroke Pines, Florida 33028

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATE ADDRESS

The initial corporate address of the corporation in the State
of Florida shall be: 16509 N.W. 8 street
Pembroke Pines, Florida 33028

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

NOEL REIS 16509 N.W. B STREET FEMEROKE PINES, PLORIDA 33028

CARY REIS 16509 N.W. 8 STREET PEMBROKE PINES, FLORIDA 33028

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The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLES IL. INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President NOEL REIS 16509 N.W. 8 STREET PEMBROKE PINES, FLORIDA 33028

Vice President and Secretary
CARY REIS
16509 N.W. 8 STREET
PEMBROKE PINES, FLORIDA 33028

ARTICLE I. INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NOEL REIS 16509 N.W. 8 STREET PEMBROKE FINES, FLORIDA 33028

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, 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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IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 18 day of February, 1997.

Noel Fers

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Noel Reis, who is personally known to me and did take an oath, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official scal at Miami, Dade County, Florida, this R day of February, 1997.

Notary Public State of Florida

MY COMMISSION EXPIRES:

OFFICIAL NOTARY STAL
PROCESS A VANN
NOTARY PURELY STATE OF PLOREDA
CONDUSTRION NO. CCM6672
MY CONDUSTRION EXP. 753 19, 1972

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE HAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes, the following is submitted, in compliance with said Statutes:

That TWIN EXPORTS, INC., desiring to organize under the laws of the State of Florida, with its initial corporate office at 16509 N.W. & Street, Pambroke Pines, Florida 33028

appoints Noel Reis, as its agent to accept service of process within this State at the initial corporate office stated herein.

ACKNONLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.

NULL

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