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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHN C. ROBERTSON~~ Brian Fong
PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: BRISTOL EXPORTS INTERNATIONAL, INC.

AUDIT NUMBER.....H97000006317

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Bristol Exports International, Inc.

Article II. Address

The mailing address of the Corporation is:
Bristol Exports International, Inc.
c/o 200 South Biscayne Boulevard, 20th Floor
Miami FL 33131

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Rossz Fiu Corporation
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Fernando Mattos

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. 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 applicable law.

Jan Carson Cheezem | FL Bar Member 335193
Keith, Mack, Lewis, Cohen & Lumpkin
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
305-358-7605 • Fax 305-358-4755

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jan Carson Cheezem
Keith, Mack, Lewis, Cohen & Lumpkin
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 15, 1997

The undersigned incorporator executed these Articles of Incorporation on April 17, 1997



JAN CARSON CHEEZEM
by B.R. Fons as attorney-in-fact

Jan Carson Cheezem | FL Bar Member 335193
Keith, Mack, Lewis, Cohen & Lumpkin
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
305-358-7605 • Fax 305-358-4755

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Bristol Exports International, Inc.

REGISTERED AGENT/OFFICE:

Rosaz Flu Corporation
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

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.

 President

ROSSZ FLU CORPORATION

by Jan Carson Cheezem, President

Date: 4/17/97

Jan Carson Cheezem | FL Bar Member 325103
Keith, Mack, Lewis, Cohen & Lumpkin
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
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