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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EXPORT IMPORT INTERNATIONAL, INC.

AUDIT NUMBER.....H97000006351

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

CERT. OF STATUS..0

PAGES..... 4

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION

OF

EXPORT IMPORT INTERNATIONAL, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is EXPORT IMPORT INTERNATIONAL, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at 16281 One Mile Road, Delray Beach, Florida 33446.

ARTICLE III

The purpose of this corporation is to engage in any business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation's duration shall be perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

By: Lise Axmater Morrison
Florida Bar No. 352918
22366 Martella Avenue
Boca Raton, Fl. 33433
[561]482-0085

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ARTICLE VII

The number of directors constituting the initial Board of Directors is one the name and address of whom is Dala Tamang, 16281 One Mile Road, Delray Beach, Fl., 33446.

ARTICLE VIII

The street address of the initial registered office of this corporation is 16282 One Mile Road, Delray Beach, Fl. 33446 and the registered agent of this corporation at that address is: Dala Tamang

ARTICLE IX

The name and address of the subscriber of this corporation is: Lise Armater Morrison

Executed and subscribed at Palm Beach County, Florida on April 8th, 1997.


Lise Armater Morrison

STATE OF FLORIDA)
COUNTY OF Palm Beach)

The foregoing was acknowledged before me this 8th day of April, 1997, by Lise Armater Morrison, personally known to me (or who has produced _____ as identification).



CYNTHIA M. VILE
MY COMMISSION & COPIES
March 12, 2001
EXPIRES WHEN THEY EXPIRE INSURANCE INC.



Notary Public
Serial Number:
My commission expires:

Lise Armater Morrison
22366 Martella Avenue
Boca Raton, Fl. 33433
[561]482-0085
Fl. Bar no.352918

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

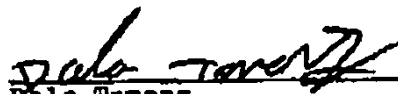
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following
is submitted in compliance with said Act.

FIRST that EXPORT IMPORT INTERNATIONAL, INC., desiring to
organize under the laws of the State of Florida with its principal
offices as indicated in the Articles of Incorporation in the State
of Florida, County of Palm Beach, has named Dala Tamang as its
agent to accept service of process within this state.

A C K N O W L E D G M E N T

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

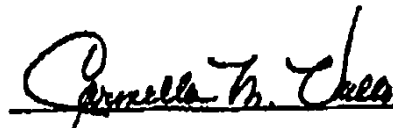

Dala Tamang

STATE OF FLORIDA)
COUNTY OF Palm Beach)

The foregoing was acknowledged before me this 8th day of
April, 1997, by Dala Tamang, personally known to me (or who has
produced _____ as
identification).



CARMELLA M. VILLA
MY COMMISSION EXPIRES
MARCH 13, 2001
SIGNED ONLY WHEN AND WHERE ISSUED, ETC.



Notary Public
Serial Number:
My commission expires:

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