

P970000038925



ACCOUNT NO. : 072100000032

REFERENCE : 350516 4303929
Patricia P. Mabry

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 1, 1997

ORDER TIME : 9:52 AM

ORDER NO. : 350516-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Myrna Norman-golinsky
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

8000002161508--5

DOMESTIC FILING

NAME: SURIMEX INT'L. CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

97 MAY -1 AM 11:23
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY -1 AM 10:41
DIVISION OF CORPORATION

8 MAY - 1 1997

ARTICLES OF INCORPORATION

OF

SURIMEX INT'L. CORP.

FILED
97 MAY -1 11:23
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is SURIMEX INT'L. CORP. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1325 N.W. 93rd Court, Miami, Florida 33172.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 1325 N.W. 93rd Court, Florida, 33172. City of Miami, County of Dade, and the name of its initial registered agent at such office is Anna Lucia Casco.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number

of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the initial Board of Directors who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Anna Lucia Casco
1235 N.W. 93rd Court
Miami, Florida 33172

Sergio Daniel Casco
1235 N.W. 93rd Court
Miami, Florida 33172

Isabel Almada
1235 N.W. 93rd Court
Miami, Florida 33172

ARTICLE VII

The name of the Incorporator is Anna Lucia Casco and the address of the Incorporator is 1235 N.W. 93rd Court, Miami, Florida 33172.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30th day of April, 1997.



Anna Lucia Casco
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SURIMEX INT'L. CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

By: 
Anna Lucia Casco, Registered Agent

DATED: April 20th, 1997.

97 MAY -1 2111:23
STATE
TALLAHASSEE, FLORIDA