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5/12/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: NORTH & SOUTH IMPORT/EXPORT, INC.

AUDIT NUMBER.....H97000007736

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

CERT. OF STATUS..0

PAGES..... 3

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(3)

ARTICLES OF INCORPORATION

OF

NORTH & SOUTH IMPORT/EXPORT, INC.

FILED
97 MAY 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME AND ADDRESS. The name of the corporation is NORTH & SOUTH IMPORT/EXPORT, INC., and the address is 9321NW 41st Place, Sunrise, Florida 33351.

2. TERM. This corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 a share.

5. DIRECTORS. This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

6. INITIAL DIRECTORS. The names and street addresses of the persons who shall serve as directors until the first annual meeting of the stockholders or until their successors are elected and qualify are as follows:

Rafael Fabricio Rodriguez, 9321NW 41st Place, Sunrise, Florida 33351.
Susana Rodriguez, 9321NW 41st Place, Sunrise, Florida 33351.

7. REGISTERED AGENT. The initial registered agent for this corporation is Paul Meyer, and the initial registered office is located at 3241 NW 103 Terrace, Sunrise, Florida 33351.

8. INCORPORATOR. The name and street address of the incorporator is Paul Meyer, 3241 NW 103 Terrace, Sunrise, Florida 33351. The powers of the incorporator are to terminate upon filing of the articles of incorporation.

DATED this 9th day of May 1997

Incorporator

Prepared by:
Paul Meyer, Accountant
3241 NW 103 Terrace,
Sunrise, Florida 33351
(954) 742-3827

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

In compliance with section 607.325, Florida Statutes, the following is submitted:

FIRST: That NORTH & SOUTH IMPORT/EXPORT, INC., desiring to organize or qualify under the laws of the State of Florida, with its place of business in the city of Sunrise, State of Florida, has named Paul Meyer, located at 3241 NW 103 Terrace, Sunrise, Florida 33351, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above named corporation at the place designated in this certificate, I DO HEREBY AGREE TO ACT in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

DATED this 9th day of May, 1997


Paul Meyer

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TALLAHASSEE, FLORIDA

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