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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: UNICO IMPORT & EXPORT, INC.
AUDIT NUMBER.....H97000008311
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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ARTICLES OF INCORPORATION
OF

UNICO IMPORT & EXPORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: UNICO IMPORT & EXPORT, INC.

The principal place of business of this corporation shall be:

1578 Madruga Avenue #143 Coral Gables, Florida 33146

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/SECRETARY: Ignacio A. Mendoza 1578 Madruga Ave. #143
Coral Gables, Fl 33146

Prepared by: Ignacio A. Mendoza
1578 Madruga Ave. #143
Coral Gables, Fl 33146
(305) 266-9852

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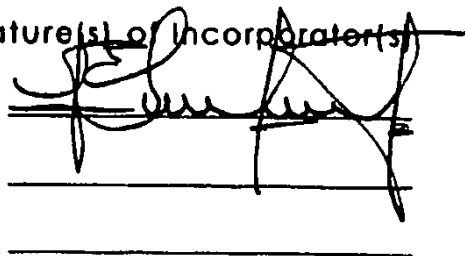
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Ignacio A. Mendoza
1578 maduga Avenue, #143
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 20th day of MAY, 1997.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read 'Ignacio A. Mendoza', is written over three horizontal lines. The signature is stylized and cursive.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

UNICO IMPORT & EXPORT, INC.

2. The name and address of the registered agent and office is:

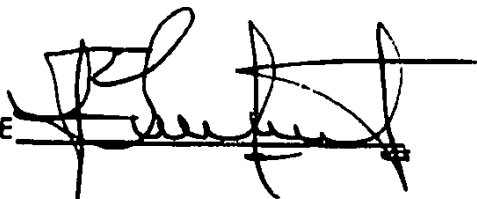
Ignacio A. Mendoza 1578 Madruga Ave. #143

(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Fl 33146

(CITY/STATE/ZIP)

SIGNATURE



TITLE

PRESIDENT

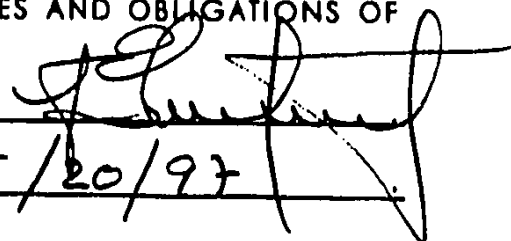
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

5/20/97

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