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URSULA GONZALEZ,
10702 S.W. 7 ST., APT. 1
MIAMI, FL 33172
PHONE NO. 553 8502

FILED

97 JUN -6 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMO

TO : SECRETARY OF STATE

FROM: URSULA GONZALEZ

DATE : May 29, 1997 *Overseas*

RE : TRIPELICE, INC.

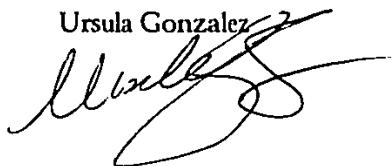
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Please file this corporation, I have enclosed my check in the amount of \$122.50 as and for your fees and a pre-paid return Express Mail envelope for the return of the Certified Copy.

Thank you.

Ursula Gonzalez



*PT*  
*6/6/97*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

TRIPLE ICE OVERSEAS, INC.

THIS CORPORATION HAS BEEN INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ITS OFFICE IS NOW BEING MAINTAINED AT THE FOLLOWING ADDRESS:

ARTICLE I. NAME

The name of the corporation shall be

TRIPLE ICE OVERSEAS, INC., the address of the principal office of this corporation shall be 2951 S.W. 7 St., Miami, Florida 33134 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in all aspects of the sale and distribution of any and all office supplies.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, and the name of the initial registered agent of the corporation at that address is Ursula Gonzalez, 10702 S.W. 7 St., Apt. 1, Miami, FL 33174.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are selected or appointed are:

Notary Public  
in and for the State of Florida

1951 G.W. 7 St.  
Miami, Florida 33134  
Tel.  
Rogers de Flor, 27  
Entrepuerto 23  
08013, Barcelona, España

Julio Roman Vidal  
Vice-President

Rogers de Flor, 27  
Entrepuerto 23  
08013, Barcelona, España

Julio Roman Vidal  
Vice-President

Rogers de Flor, 27  
Entrepuerto 23  
08013, Barcelona, España

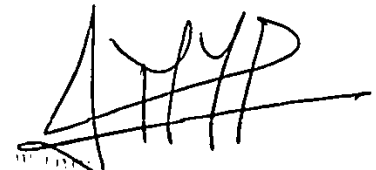
Julio Roman Vidal  
Vice-President

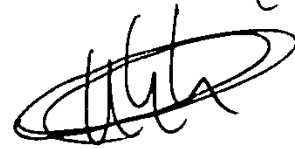
Rogers de Flor, 27  
Entrepuerto 23  
Miami, Florida 33135

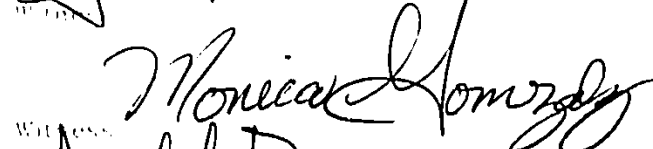
#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of the laws of the State of Florida, and to maintain its status as an S corporation as defined therein.

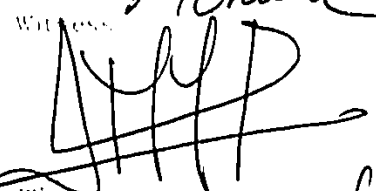
IN WITNESS WHEREOF, the undersigned have made and affixed their signatures to these articles of incorporation at Miami, Florida, on the 26 day of March, 1997.

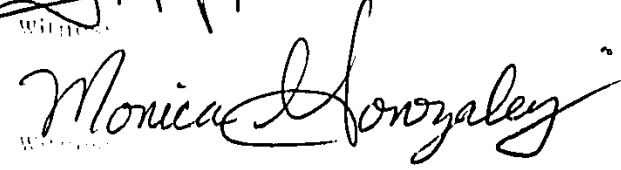
  
Monica Gonzalez

  
Pedro Enrique Dominguez, President

  
Monica Gonzalez

  
Julio Roman Vidal, Vice-President

  
Monica Gonzalez

  
Monica Gonzalez

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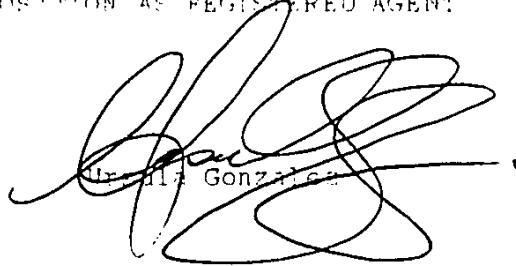
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, Governor of the State of Florida, do hereby certify that the following corporation, organized under the laws of the State of Florida, is a corporation and that it is duly qualified to do business in the State of Florida and that it is duly qualified to do business in the State of Florida.

I, the undersigned, do hereby certify that the following corporation, organized under the laws of the State of Florida, is a corporation and that it is duly qualified to do business in the State of Florida and that it is duly qualified to do business in the State of Florida. The corporation is named, Triple Ice Overseas, Inc. located at 10300 S.W. 7th Ave., Miami, FL 33174. County of Dade.

State of Florida, as its agent, accept service of process within the State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Ursula Gonzalez