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June 11, 1997

Secretary of State Corporations Division The Capitol Room 2002, 20th Floor Tallahassee, Florida 32304

8000022**11988**--9 -06/13/97--01110--009 ****122.50 ****122.50

RE: SMITH EXPORT, INC.

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of Smith Export, Inc.

I am enclosing my trust account check in the sum of \$122.50 payable as follows:

(a) Filing Fee

\$35.00

(b) Registered Agent Fee

\$35.00

(c) Certified copy of Articles

\$52.50

Total

\$122.50

Please forward a certified copy of the Articles of Incorporation to my office immediately upon filing the originals.

Sincerely yours,

Jeffrey R. Miner

JRM: jd

Enclosures

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ARTICLES OF INCORPORATION

OF

FILED

97 JUN 13 AH 8: 36

SMITH EXPORT, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I

Name

The name of this corporation is SMITH EXPORT, INC., a Florida corporation.

ARTICLE II

Business

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- (a) To acquire, own, hold, operate, establish and maintain an export and import business and to export from and import into the United States and its territories and possessions, and any and all foreign countries as principal or agent, merchandise of every kind and nature and to purchase, sell and deal in merchandise of every kind or nature for exportation from and importation into the United States to and from all countries foreign thereto.
- (b) To make and perform contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation, do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied, and transact any and all lawful activities and business permitted under the laws of the United States and Florida.

ARTICLE III

Capital Stock

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The total number of shares and capital stock which may be issued by this corporation is Five Thousand (5,000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE IV

Initial Board of Directors

This corporation shall have One (1) Director initially. The

number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial Director of this corporation is:

SIMON HECTOR SMITH

1012 NW 2nd Avenue, Building 2 Hallandale, Florida 33009

ARTICLE V

Initial Registered Office, Mailing Address and Agent

The initial registered office and mailing address of this corporation is 1012 NW 2nd Avenue, Building 2, Hallandale, Florida 33009 and the name of the initial registered agent of this corporation at that office is SIMON HECTOR SMITH.

ARTICLE VI

Incorporator

The name and address of the person signing these articles is:

SIMON HECTOR SMITH

1012 NW 2nd Avenue, Building 2 Hallandale, Florida 33009

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of June, 1997.

SIMON HECTOR SMITH

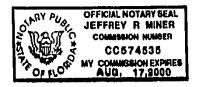
STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority to administer oaths and take acknowledgments, appeared SIMON HECTOR SMITH, Incorporator of SMITH EXPORT, INC., a Florida corporation, to me known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and he acknowledged before me that he signed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above, this ______ day of June, 1997.

Notary Public-State of Florida

My Commission Expires:



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 607.0501 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT SMITH EXPORT, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HEREBY DESIGNATES 1012 NW 2nd Avenue, Building 2,, CITY OF HALLANDALE, STATE OF FLORIDA, AS THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE AND NAMES SIMON HECTOR SMITH AS THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS.

SIMON HECTOR SMITH,

CORPORATE OFFICER

TITLE 781.0007.

DATE 6-11.97

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.

SIMON HECTOR SMITH,
REGISTERED AGENT

DATE 6-11-97