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6/16/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MIAMI EXPORT FINDERS, INC.
AUDIT NUMBER.....H97000009844
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 6
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

EMPIRE

SUBJECT: MIAMI EXPORT FINDERS, INC.
REF: W97000014003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: E97000009844
Letter Number: 897A00032073

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ARTICLES OF INCORPORATION
OF
MIAMI EXPORT FINDERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this Corporation shall be MIAMI EXPORT FINDERS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 330 N.W. 206 Terrace, Miami, Florida 33169.

ARTICLE III: DURATION

The period of duration of this corporation shall be perpetual unless dissolved according to law. The corporate existence shall commence upon filing of these Articles with the Secretary of State.

ARTICLE IV: PURPOSE

The purpose of this corporation shall be to engage in any activities or business permitted under the laws of the United States.

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares having a par value of one (\$1.00) dollar per share.

ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

This Instrument Was Prepared by:
Coleen O'Leary Henderson, Esq.
Florida Bar No. 0938520
1836 S.W. 22ND TERRACE
MIAMI, FLORIDA 33145
305-860-0514

FILED
TALLAHASSEE, FLORIDA

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EXPIRE CORPORATE KIT

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The name and address of the initial registered agent is BEVERLY WRIGHT THOMPSON at 330 N.W. 206 Terrace, Miami, Florida 33169.

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is JIMMY A. THOMPSON at 330 N.W. 206 Terrace, Miami, Florida 33169.

ARTICLE VIII: DIRECTORS

There shall be one initial Director. The initial Director of the corporation shall be: JIMMY A. THOMPSON at 330 N.W. 206 Terrace, Miami, Florida 33169.

ARTICLE IX: INDEMNIFICATION

The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The undersigned has executed these Articles of Incorporation this ____ day of May, 1997.


JIMMY A. THOMPSON, Incorporator


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STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared JIMMY A. THOMPSON, to me well known and known to me to be the persons described as Incorporator in the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of May, 1997.



Notary Public, State of Florida
at Large



OFFICIAL SEAL
Colleen O. Henderson
My Commission Expires
May 18, 1997
Comm. No. CC 287616

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EMPIRE CORPORATE KIT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is:

MIAMI EXPORT FINDERS, INC.

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

BEVERLY WRIGHT THOMPSON at 330 N.W. 206 Terrace, Miami,
Florida 33169

SIGNATURE

Beverly W. Thompson
BEVERLY WRIGHT THOMPSON

TITLE

Registered Agent

DATE

May 13, 1997

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.

SIGNATURE

Beverly W. Thompson
BEVERLY WRIGHT THOMPSON

DATE: the 13 day of May, 1997.

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BEFORE ME, personally appeared BEVERLY WRIGHT THOMPSON, to

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me well known and known to me to be the persons described as Incorporator in
the foregoing Articles of Incorporation and he acknowledged to and before me that
he executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this 18 day of May, 1997.


Notary Public, State of Florida
at Large

(PLEASE PRINT) _____

Serial Number:



OFFICIAL SEAL
Coleen O. Henderson
My Commission Expires
May 18, 1997
Comm. No. CC 287616

This Instrument Was Prepared by:
Coleen O'Leary Henderson, Esq.
1836 S.W. 22nd Terrace
Miami, Florida 33145

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