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THE LAW OFFICES OF
HOLLIE N. MUELLER
COLONIAL CENTER, SUITE 201
1260 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FLORIDA 33435

TELEPHONE (407) 369-0108
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June 8, 1997

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****122.50 ****122.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **EAB IMPORT & EXPORT, INC.**

To whom it may concern:

Enclosed are two copies of the Articles of Incorporation for the proposed Florida corporation. Also enclosed is a Designation and Acceptance of Registered Agent letter with a check for \$122.50 representing the filing fees and certified copy fee. Please send the certified copy to my office at the above address.

I thank you for your assistance in this matter.

Sincerely,


Hollie N. Mueller

HNM/rz

enclosures

JUN 11 1997 BSB
W97-13715

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JUN 19 1997

97 JUN 19 AM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1997

HOLLIE N. MUELLER, ESQ.
1260 SOUTH FEDERAL HIGHWAY
SUITE 201
BOYNTON BEACH, FL 33435

SUBJECT: EAB IMPORT & EXPORT, INC.
Ref. Number: W97000013715

We have received your document for EAB IMPORT & EXPORT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical 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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 497A00031487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

EAB IMPORT & EXPORT, INCORPORATED

**ARTICLE ONE
CORPORATE NAME**

The name of this corporation shall be EAB IMPORT AND EXPORT INCORPORATED

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation shall be:

737 S.E. 1st Way, Suite 309
Deerfield Beach, FL 33441

**ARTICLE THREE
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). Par Value for all shares shall be one dollar (\$1.00).

**ARTICLE FOUR
PROFITS & LOSSES**

Net profits of the corporation shall be divided equally between Robert Wlos and Edgard Augustos Santos.

**ARTICLE FIVE
ACTIONS AFFECTING THE CORPORATION**

Neither Robert Wlos or Edgard Augustos Santos shall perform any of the acts hereinafter noted without the prior written consent of the other:

- (a) Borrow money in the name of or in the behalf of the Corporation.
- (b) Pledge or in any way transfer his interest in the Corporation or the property or profits thereof.
- (c) Bind the Corporation as surety or guarantor.
- (d) Contract any obligation on behalf of the Corporation in excess of \$100.00.
- (e) Lend any Corporation funds.
- (f) Sell, transfer, encumber or otherwise dispose of any of the equipment, instruments, furniture or fixtures of the Corporation.
- (g) Use any Corporation funds or property for any purpose other than those relating to the affairs or business of the Corporation.
- (h) Perform any act likely to adversely affect the business or good name of the Corporation.

ARTICLE SIX

INITIAL REGISTERED AGENT & OFFICE

The name and address of the initial registered agent shall be:

Robert Wlos
737 S.E. 1st Way, Suite 309
Deerfield Beach, FL 33441

ARTICLE SEVEN

INCORPORATORS

The name and street address of the incorporators to these articles of incorporation are:

Robert Wlos
2875 N.W. 69th Terrace
Margate, FL 33063

Edgard Augustos Santos
737 S.E. 1st Way, Suite 309
Deerfield Beach, FL 33441

ARTICLE EIGHT
INITIAL DIRECTORS & OFFICERS

The initial PRESIDENT shall be:

Edgard Augustos Santos
737 S.E. 1st Way, Suite 309
Deerfield Beach, FL 33441


The initial VICE-PRESIDENT shall be:

Robert Wlos
737 S.E. 1st Way, Suite 309
Deerfield Beach, FL 33441

ARTICLE NINE
STOCK REDEMPTION

All issued shares are redeemable at par value.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on this 8th day of June, 1997.



ROBERT WLOS



EDGARD AUGUSTOS SANTOS

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

THE FOREGOING instrument was acknowledged and sworn to before me on this 8th day of

June, 1997 by Robert Wlos and Edgard Augustos Santos of EAB Import and Export, Incorporated

Hollie N. Mueller

Notary Public

My Commission Expires:



FILED

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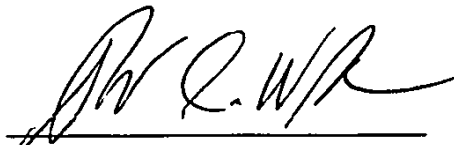
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, 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 **EAB IMPORT AND EXPORT INCORPORATED**
2. The name of the registered agent is **ROBERT WLOS.**
3. The address of the registered agent's office is **737 S.E. 1st Way, Suite 309
Deerfield Beach, FL 33441**

Acceptance

I hereby accept the appointment as registered agent and agree to act in this capacity. Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


By: ROBERT WLOS

6-8-97
Date