

5101 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309 Phone (305) 735-8770 • Fax (305) 733-9220

STATE OF FLORIDA
DAVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

97 JUN 20 PM 2:27

TALLAHASSEE. FLORIDA

GENTLEMEN:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR FAR EAST & AFRICAN IMPORTS, INC. ALONG WITH OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILLING COST OF THIS CORPORATION. IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT US AT THE ABOVE ADDRESS OF TELEPHONE NUMBER.

THANK YOU,

LISA J. DARBRO

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PH/20/97

ARTICLES OF INCORPORATION

FILED

OF

97 JUN 20 PM 2: 27

FAR EAST & AFRICAN IMPORTS, INC.

TALLAHASSEE. FLORIDA

FAR EAST & AFRICAN IMPORTS, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS
A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A
CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND
FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: FAR EAST & AFRICAN IMPORTS, INC,.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WILL ALL RIGHTS POWERS AND PRIVILEGES INCIDENT THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH STOCK SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES.

THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID FOR AND NON-ASSESSABLE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE DISSOLVED BY ACTION OF LAW.

ARTICLE V: PLACE OF BUSINESS
INITIAL REGISTERED OFFICE
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

PLACE OF BUSINESS

104 ROYAL PARK DRIVE #3-E OAKLAND PARK, FLORIDA 33309

REGISTERED OFFICE

104 ROYAL PARK DRIVE #3-E OAKLAND PARK, FLORIDA 33309

THE INITIAL REGISTERED AGENT IS:

JOHN GRIFFITH 104 ROYAL PARK DR #3-E OAKLAND PARK, FLORIDA 33309

ARTICLE VI: DIRECTOR

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS

FOLLOWS:

NAME JOHN GRIFFITH ADDRESS
104 ROYAL PARK DRIVE #3-E
OAKLAND PARK, FLORIDA 33309

RITA A GRIFFITH

104 ROYAL PARK DR #3-E OAKLAND PARK, FLORIDA 33309

MATTHEW M GRIFFITH

104 ROYAL PARK DR #3-E OAKLAND PARK, FLORIDA 33309

MARK L GRIFFITH

104 ROYAL PARK DR #3-E OAKLAND PARK, FLORIDA 33309

ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME JOHN GRIFFITH ADDRESS
104 ROYAL PARK DR #3-E
OAKLAND PERK, FLORIDA 33309

ARTICLE IX: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF,	I HAVE HEREUNTO SET MY HAND AND SEAL THIS
6 HC DAY OF	June , 1999
	gol Huffield (SEAL)

97 JUN 20 PM 2:28

TALLAHASSEE FLORIDA

I, JOHN GRIFFITH, UNDERSIGNED DO ACKNOWLEDGE THAT I AM FAMILIÄR WITH DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR ${\bf A}$

CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

FAR EAST & AFRICAN IMPORTS, INC.

John Hiffith (SEAL)

STATE OF	FLORIDA)
) s s:
COUNTY OF	F BROWARD)

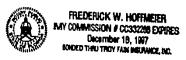
I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC,
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

JOHN GRIFFITH

TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO DID HEREBY ACCEPT AS REGISTERED AGENT.

witness my hand and official seal this 6th day of June, 1997.

NOTARY PUBLIC - STATE OF FLORIDA



STATE OF	FLORIDA)
) ss:
COUNTY OF	BROWARD)

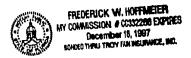
I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED

JOHN GRIFFITH

TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY	HAND	AND	OFFICIAL	SEAL	THIS	6 tri	_DAY	OF
 Jyna		,	1997.					

NOTARY PUBLIC -STATE OF FLORIDA

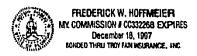


STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)
I HEREBY CERTIFY THA	AT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC
DULY AUTHORIZED IN THE	STATE AND COUNTY ABOVE NAMED TO TAKE
ACKNOWLEDGEMENTS, PERSON	ALLY APPEARED
	DIMA A CDIESTMU

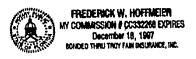
TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 6th DAY OF

NOTARY PUBLIC STATE OF FLORIDA



STATE OF FLORIDA)	
) ss:	
COUNTY OF BROWARD)	
I HEREBY CERTIFY THAT ON T	THIS DATE, BEFORE ME, A NOTARY PUBLIC
DULY AUTHORIZED IN THE STATE A	AND COUNTY ABOVE NAMED TO TAKE
ACKNOWLEDGEMENTS, PERSONALLY AF	PPEARED
MARI	K L GRIFFITH
TO ME KNOWN TO BE THE PERSON DI	ESCRIBED AS SUBSCRIBER IN AND WHO DID
EXECUTE THE FOREGOING ARTICLES	OF INCORPORATION.
WITNESS MY HAND AND OFFICE	IAL SEAL THIS 6th DAY OF
Julie affilie NOTARY PUBLIC STATE OF FLORID	A



STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED

MATTHEW M GRIFFITH

TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 6 the DAY OF

NOTARY PUBLIC -STATE OF FLORIDA

