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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: M. COWAN, INC.

AUDIT NUMBER.....H97000010942

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

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QN 7-3-97

ARTICLES OF INCORPORATION
OF

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt (s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:
M. COWAN, INC.

The principal place of business of this corporation shall be:
8700 SW 181st TERRACE
MIAMI FL 33157

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

MIGDALIA RIVERO
1530 SW 2ND STREET APT 104
MIAMI, FL 33135

PRESIDENT

PREPARED BY:
COMPREHENSIVE BUSINESS SERVICE
7001 BISCAYNE BLVD., 1st FLOOR
MIAMI, FLORIDA 33138
(305) 751-1225

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MIAMI, FLORIDA

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The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

MIGDALIA RIVERO
1530 SW 2ND STREET APT 104
MIAMI, FL 33135

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 1st Day of July, 1997.

Signature(s) of Incorporator(s)

Migdalía Rivero

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Pursuant to the provisions of Section 607.325, 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:
M. COWAN, INC.
- 2- The name and address of the registered agent and office is:
MIGDALIA RIVERO

(P O BOX NOT ACCEPTABLE)

1530 SW 2ND STREET APT 104
MIAMI, FL 33157

(CITY/STATE/ZIP)

SIGNATURE Migdalía Rivero

TITLE President

DATE 7. 1. 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE Migdalía Rivero

DATE 7. 1. 97