

P97000072013

COVER SHEET

NAME OF INCORPORATION: Karen Import & Export, Inc.

AMOUNT ENCLOSED : \$ 70.00 for the articles of Incorporation
 \$ 8.75 for a certificate of status

INCORPORATOR'S NAME: Jose Da Silva

Please, send the certificate of Status to

Domingo Alonso
250 Valencia Avenue
Coral Gables, FL 33134
Phone: (305) 448-3898

97 AUG 18 AM 9:35
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA
CORAL GABLES

400002269994--2
-08/18/97--01116--009
*****78.75 *****78.75

RP
8-20-97

**ARTICLES OF INCORPORATION
OF
KAREN IMPORT & EXPORT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 AUG 18 AM 9:35

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Karen Import & Export, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

1421 NE 40 Street
Pompano Beach, FL 33064

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jose Walter Da Silva
1421 NE 40 Street
Pompano Beach, FL 33064

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLES OF INCORPORATION

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ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President

Jose W. Da Silva
1421 NE 40 Street
Pompano Beach, FL 33064

Vice President

Katia A. Ayres
1421 NE 40 Street
Pompano Beach, FL 33064

ARTICLE VIII - PREEMPTIVE RIGHTS

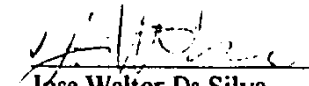
Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Jose Walter Da Silva
1421 NE 40 Street
Pompano Beach, FL 33064

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Jose Walter Da Silva
President

ARTICLES OF INCORPORATION
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BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared,

Jose Da Silva
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that *he* executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this *14th* day of *August*, 19*97*.

Prar P. Alonso
NOTARY PUBLIC, State of Florida

My commission expires:



PRAR P ALONSO
My Commission OC343368
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

[Signature]

FILED
CLERK OF STATE
97 AUG 18 AM 9:35