8/02a FLORIDA City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _______ Certified Copy 51. Mail out Will wait **□** Photocopy Certificate of Status AMENDMENTS *** NEWFILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger 97 SEP 18 AM 10: 52 CHIERRATINGS **Annual Report** Foreign Fictitious Name Limited Pattnership Name Reservation

Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ACEL IMPORT & EXPORT, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be ACEL IMPORT & EXPORT, INC.

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

Article III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended. The specific nature of business is import and export.

Article IV

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with \$1.00 par value per share.

Article V

The street address of the initial registered office of this corporation is 6441 S.W. 116 Court, Miami, FL 33173 and the name of the initial registered agent at such address is Michele Pla.

Article VI

This C	Corporation	shali have	the	following	officers	and	directors:
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Michele Pla

President

(50%)

Albert Pla

Vice-President

(50%)

Article VII

The names and post office addresses of the incorporators signing these Articles of Incorporation are:

Michele Pla 6441 SW 116 Court Miami, FL 33173

Albert Pla 6441 SW 116 Court Miami, FL 33173

Article VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this <u>15</u> day of <u>SEPTEMBER</u>, 1997.

Michele Pla

Albert Pla

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:

ACEL IMPORT & EXPORT, INC. a corporation organized (or organizing under the laws of the State of Florida) with its principal office in the City of Miami, State of Florida has named:

MICHELE PLA

as its agent to accept service of process within the state.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process to keep my office open during prescribed hours.

DATE: 9/15/97

Michelé Pla

97 SEP 18 PH 1: 27