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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ORTIZ INTERNATIONAL DISTRIBUTORS, INC.  
AUDIT NUMBER.....H97000015864  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 25, 1997

**FAS-T CORP AGENTS INC**

**SUBJECT: ORTIZ INTERNATIONAL DISTRIBUTORS, INC.**  
**REF: W97000021973**

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**Neyssa Culligan**  
Document Specialist

**FAX Aud. #: H97000015864**  
**Letter Number: 097A00047360**

ARTICLES OF INCORPORATION

of  
ORTIZ INTERNATIONAL DISTRIBUTORS , INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

ORTIZ INTERNATIONAL DISTRIBUTORS , INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME JOHNNY ORTIZ JR.  
ADDRESS 16790 WEST BURNS DR.  
CITY LOXAHATCHEE FLORIDA ZIP 33470

Prepared by: MIQUEL ACCOUNTING SERVICE  
1835 Florida Mango Blvd. No 3  
West Palm Beach, FL 33406  
(561) 965-0998

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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The principal office, if known, or the mailing address of the corporation is:

NAME JOHNNY ORTIZ JR.  
ADDRESS 16790 WEST BURNS DR.  
CITY LOXAHATCHEE FLORIDA ZIP 33470

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME JOHNNY ORTIZ JR.  
ADDRESS P.O. BOX 1023  
CITY LOXAHATCHEE STATE FLORIDA ZIP 33470-1023

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE FLORIDA ZIP 334

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE FLORIDA ZIP 334

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE FLORIDA ZIP 334

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME JOHNNY ORTIZ JR.  
ADDRESS 16790 WEST BURNS DRIVE  
CITY LOXAHATCHEE STATE FLORIDA ZIP 33470

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE FLORIDA ZIP 334

MEMPHIS ACCOUNTING SERVICE  
1000 Florida Highway 111, Box 103  
West Palm Beach, FL 33408

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

ORTIZ INTERANTIONAL DISTRIBUTORS, INC.  
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at ORTIZ INTERANTIONAL DISTRIBUTORS, INC.

16790 West Burns Dr.

LOXAHATCHEE, FLORIDA ZIP CODE 33470-1023

has named JOHNNY ORTIZ JR.

16790 West Burns Dr

Loxahatchee, Fl 33470

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(X)

(REGISTERED AGENT)

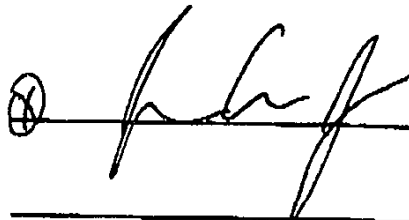
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MICHEL ACCOUNTING SERVICE  
16790 West Burns Dr  
West Palm Beach, FL 33403

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IN WITNESS WHEREOF, the undersigned and subscriber(s)  
have executed these Articles of Incorporation this 19TH  
DAY OF SEPTEMBER of 1997.

 \_\_\_\_\_ (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (Seal)

page 2

MIQUEL ACCOUNTING SERVICE  
1625 Florida Mango Rd. Suite 3  
West Palm Beach, FL 33406

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