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FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: EXPORT DEPOT, INC.

AUDIT NUMBER.....H97000020119

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

CERT. OF STATUS..0

PAGES.....4

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ARTICLES OF INCORPORATION  
OF  
EXPORT DEPOT, INC.

ARTICLE I-NAME

The name of this Corporation is EXPORT DEPOT, INC.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is Edgardo Pereyra, 189 Edgewater Dr., Coral Gables, FL 33133. The principal place of business of the corporation shall be 189 Edgewater Dr., Coral Gables, FL 33133.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (3) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Director are:

<u>NAME</u>	<u>ADDRESS</u>
Edgardo Pereyra	189 Edgewater Dr. Coral Gables, FL 33133
Miriam Pertot Pereyra	189 Edgewater Dr. Coral Gables, FL 33133
Marcelo Pascual	189 Edgewater Dr. Coral Gables, FL 33133

Prepared by: Herminia Rosario  
Rosario & Associates,  
4410 W 16th Ave. #2  
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ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Edgardo Pereyra 189 Edgewater Dr., Coral Gables, FL 33133.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this December 4, 1997.

  
\_\_\_\_\_  
Edgardo Pereyra

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ACCEPTANCE BY REGISTERED AGENT


Pursuant to the provisions of sections 607.0501, 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.

EXPORT DEPOT, INC., a Florida Corporation organized under the laws of the State of Florida has named Edgardo Pereyra, Coral Gables, Florida, Dade County, State of Florida, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Edgardo Pereyra

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR EXPORT DEPOT, INC., AT 189 Edgewater Dr., Coral Gables, FL 33133. THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this December 4, 1997

  
\_\_\_\_\_  
Edgardo Pereyra

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