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TALLAHASSEE FLORIDA

1/07/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000000332 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2071

FAX #: (305)358-7832

NAME: EMILY EXPORT CORP.

AUDIT NUMBER.....H98000000332

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

CERT. OF STATUS..0.

PAGES..... 1

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ARTICLES OF INCORPORATION

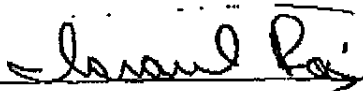
Article 1: Name of Corporation EMILY EXPORT CORP.
Address of Corporation 1569 NORTHWEST 82nd AVENUE
MIAMI, FLORIDA 33126

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 0. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ISRAEL RAMIREZ
and
REGISTERED OFFICE: 1569 NORTHWEST 82nd AVENUE
MIAMI, FLORIDA 33126

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

 1/5/98
Signature of Registered Agent Date

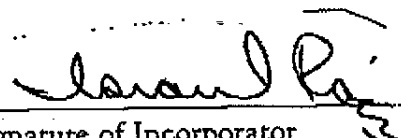
Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>ISRAEL RAMIREZ</u>	2. <u>SOFIA B. RAMIREZ</u>
<u>1569 NW 82nd AVENUE</u>	<u>1569 NW 82nd AVENUE</u>
<u>MIAMI, FL 33126</u>	<u>MIAMI, FL 33126</u>

Article 5: The Name and Address of the INCORPORATOR is:

ISRAEL RAMIREZ
1569 NORTHWEST 82nd AVENUE
MIAMI, FLORIDA 33126

In witness whereof, I have subscribed my name


Signature of Incorporator

ISRAEL RAMIREZ

H98-332
Prepared by:

Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571