1/23/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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'O : DIVISION OF CORPORATIONS

FAX #: (850)922-4001

'ROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ

ACCT#: 071001002335

PHONE: (305)599-0839

FAX #: (305)716-0346

IAME: DUTY FREE ZONE, CORP.

AUDIT NUMBER..... H98000001545

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

CERT. OF STATUS...1

PAGES.....3

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** ENTER 'M' FOR MENU. **

O

ARTICLE OF INCORPORATION

OF

DUTY FREE ZONE , CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DUTY FREE ZONE, CORP.

The principal place of business of this corporation shall be: 311 E. Flagler St. Miami, Fl.33132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY:BASIC ACCOUNTING SERVICE 692 W. 29 STREET SUITE#9 HIALEAH,FL 33012 (305)887-4185 98 JAN 23 PM 3: 52
SECRETARY OF STATE STATE ANASSEE FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MARTHA PEREDA DIRECTOR

201 N. Shore Dr.

Minmi Beach, Fl. 33141

PEREDA JULIO

DIRECTOR

201 N. Shore Dr.

Miami Beach, Fl. 33141

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MARTHA PEREDA

PRESIDENT

201 N. Shore Dr.

(50 shares)

Miami Beach, F1. 33141

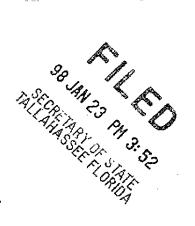
SECRETARY & TREASURER

(50 shares)

JULIO PEREDA 201 N. Shore Dr. Miami Beach, Fl. 33141

The undersigned has(have) executed these Article of Incorporation this 23 th. day of January 1998.

Signature/Title



CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The	name of the corporation is:
The	name and address of the registered agent and office
is_	MARTHA PEREDA (Name)
	201 N. Shore Dr.
	(P. O. BOX NOT ACCEPTABLE)
	Miami Beach, Fl. 33141
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE - Martha Vereda	
DATE 01-23-98	