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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LIBAN'S IMPORT & EXPORT, INC.

AUDIT NUMBER.....H98000002597

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

CERT. OF STATUS..0

PAGES..... 5

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**ARTICLES OF INCORPORATION
OF**

LIBAN'S IMPORT & EXPORT, INC

ARTICLE I - NAME

The name of the corporation is:

LIBAN'S IMPORT & EXPORT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

Prepared by:
Maria R. Fernandez Gomez, Esq.
255 Alhambra Circle
Suite 610
Coral Gables, FL 33134
Tel. 305-441-0004

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is: OSCAR R. TABORGA 12532 NW 11 LANE, MIAMI, FLORIDA 33182.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 12532 N.W. 11 LANE, MIAMI, FLORIDA 33182.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

OSCAR R. TABORGA
PATRICIA E. SALAS
MARTA C. TABORGA
NICOLAS TABORGA

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

OSCAR R. TABORGA
12532 NW. 11 LANE
MIAMI, FLORIDA 33182

ARTICLE IX - INDEMNIFICATION

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

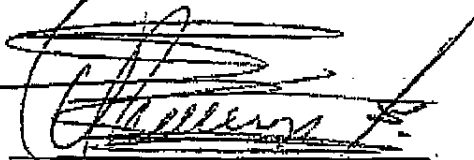
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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of February, 1998.

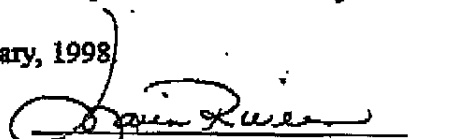


OSCAR R. TABORGA,
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledge-acknowledgements in the State and County set forth above, personally appeared OSCAR R. TABORGA, known by me to be the person who executed the foregoing Articles of Incorporation, or who produced Maria Z. Rivera as identification, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 5th day of February, 1998.



NOTARY PUBLIC,
STATE OF FLORIDA AT-LARGE
MARIA Z. RIVERA
NOTARY PUBLIC CC 519526
MY COMMISSION EXPIRES
DECEMBER 6, 1999

My commission expires:

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

LIBAN'S IMPORT & EXPORT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named OSCAR R. TABORGA, whose address is 12532 N.W. 11 LANE, MIAMI, FLORIDA 33182, as its agent to accept service of process within Florida.

LIBAN'S IMPORT & EXPORT, INC.

By: 

OSCAR R. TABORGA

DATED this 5th day of February, 1998.

ACCEPTANCE

Having been named to accept service of process for LIBAN'S IMPORT & EXPORT, INC. at 12532 N.W. 11 LANE, MIAMI, FLORIDA 33182, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


ORSCAR R. TABORGA
REGISTERED AGENT

DATED this 5th day of February, 1998.

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