

GARCIA & AVELLAN, P.A.
Attorneys at Law

William Garcia
Liliana V. Avellan

Mario R. Delgado, P.A.
Of Counsel

306 Alcazar Avenue, Suite 302
Coral Gables, Florida 33134
Telephone (305) 447-0026
Facsimile (305) 447-1280
(305) 447-0618

P 98 0000 14142

February 6, 1998

Secretary of State
ATTN: Filing of Articles
P.O. Box 5588
Tallahassee, Florida 32314

500002428015--3
-02/11/98--01090--001
****131.25 ****131.25

Re: Articles of Incorporation for Spama Import & Export

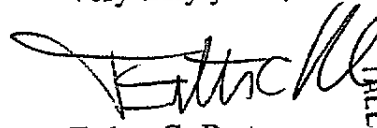
Dear Sir or Madame:

3

Enclosed herewith is our check No. 2788, in the amount of \$131.25, which represents the filing fee to incorporation the enclosed Articles of Incorporaiton.

Please return the certified copy in the addressed envelope and also contact the undersigned if you have any questions. Thank you for your prompt attention to this matter.

Very truly yours,



Esther C. Porter
Assistant to Mr. Garcia

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 11 AM 10:56

FILED

WG/ecp
Enclosure

F. CHESSER FEB 12 1998

ARTICLES OF INCORPORATION

OF

SPAMA IMPORT & EXPORT COMPANY

FILED
98 FEB 11 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be SPAMA IMPORT & EXPORT COMPANY, and its principal address shall be: 2311 S.W. 26 Terrace, Miami, Florida 33133.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1000) shares at \$.001 value for each share.

ARTICLE IV - REGISTERED AGENT

The following is designated as resident agent for the corporation:

William Garcia, Esq.
Garcia & Avellan, P.A.
306 Alcazar Avenue, Suite 302
Coral Gables, Florida 33134-4318

ARTICLE V - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and address of the initial Director is:

Orlando J. Velez 2311 S.W. 26 Terrace
Miami, Florida 33133

This document was prepared by:
William Garcia, Esq.
Florida Bar No.: 843849
Garcia & Avellan, P.A.
306 Alcazar Avenue, Suite 302
Coral Gables, FL 33134-4318
Tel. (305) 447-0026

ARTICLE VI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INCORPORATOR


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

William Garcia

306 Alcazar Ave., Ste. 302
Coral Gables, FL 33134

Dated

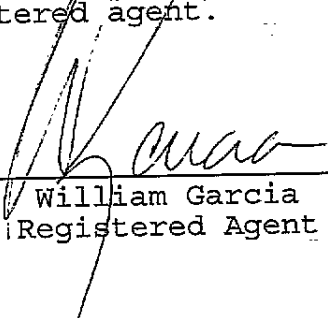
1/29/98



William Garcia
Incorporator

FILED
98 FEB 11 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



William Garcia
Registered Agent