

P98000018042

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

400002438134--1
-02/23/98--01115--013
****131.25 ****131.25

SUBJECT: Three M International, Inc.

Enclosed please find the original copy of the certificate of
incorporation for the above corporation. Also enclosed is a check
in the amount of \$131.25.

FILED
98 FEB 23 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edgand Morales GAVE

AUTHORIZATION BY PHONE TO
type in R.A. acceptance & incorporation
CORRECT

DATE 2-25-98

DOC. EXAM. CB

CB
2-25-98

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

Three M International, Inc.

SECOND: The place in the State of FLorida where

its principal office is to be located is: 8329 Fairway Rd
Sunrise, Fl 33351 - County of Broward - (954) 746-9782

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of: Wholesale and Retail (selling items).

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

\$10.00 (TEN) dollars per share.

The number of shares which the corporation is authorized to have outstanding is:

1000 (ONE THOUSAND) shares.

FILED
98 FEB 23 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:
Edgard Morales 8329 Fairway Road Sunrise, Fl 33351
Jorge Morales 8329 Fairway Road, Sunrise, Fl 33351

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:
Edgard Morales
8329 Fairway Road
Sunrise, Fl 33351

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of

Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of One in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Edgard Morales

8329 Fairway Road

Sunrise, Fl 33351

EIGHTH: The private property of Shareholders, Directors,
Officers, employees, and/or Agents of the corporation
shall be forever exempt from all corporate debts of any
kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January
to December each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS
_____ day of _____, 19____.

State of _____)
County of _____) SS.

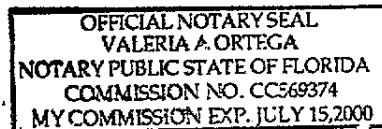
On this day, before me, the undersigned authority, in and for
and residing in the above County and State, personally appeared
the Incorporators whose signatures appear above, are personally
known to me to be the same person(s) whose name(s) is/are
subscribed to the foregoing document, and, being duly sworn, they
verified that the information contained in the foregoing document
is true and correct on personal knowledge and acknowledged that
said document was signed as a free and voluntary act.

FILED
98 FEB 23 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subscribed and sworn to this 12 day of February, 1998.

Valeria A. Ortega Valeria A. Ortega
Name and signature

My commission expires: July 15, 2000



Edgard Morales
8329 Fairway Road
Sunrise, Fl 33351
(954) 746-9782

I HEREBY AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

Edgard Morales

Edgard Morales INCORPORATOR
Registered Agent