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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MICA DISTRIBUTORS INTERNATIONAL, INC.

AUDIT NUMBER.....H98000006150

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

CERT. OF STATUS...1

PAGES..... 3

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 3/31/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **MICA DISTRIBUTORS INTERNATIONAL, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8660 NW 6TH LANE # 103
Miami, Florida 33126**

ARTICLE III SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND (1000) SHARES OF CAPITAL STOCK.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**WAYNE M. A. HENRY
24495 SW 157 AVE.
Miami, Florida 33031**

Prepared By:
**PEDRO L. CAMPO
1985 NW 88 Ct. Suite 201
Miami, Fl. 33172
(305) 599-9111**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

WAYNE M. A. HENRY
24495 SW 157 AVE.
Miami, Florida 33031

LESLIANNE PRESCOTT
9901 SW 14 ST.
Pembroke Pines, Florida 33025

ARTICLE VI DIRECTOR(S)

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

WAYNE M. A. HENRY
24495 SW 157 AVE.
Miami, Florida 33031

LESLIANNE PRESCOTT
9901 SW 14 ST.
Pembroke Pines, Florida 33025

The undersigned incorporator(s) has (have) executed these Articles of Incorporation This: **THIRTY day of March, 1998.**


SIGNATURE


SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ 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.

1. The name of the corporation is:
MICA DISTRIBUTORS INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

WAYNE M. A. HENRY
24495 SW 157 AVE.

(P.O.BOX NOT ACCEPTABLE)

Miami, Florida 33031

(CITY/STATE/ZIP)

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

W. Mark Henry

DATE: March 30, 1998

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