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LAZARUS CORPORATE FILING SERVICE, INC.  
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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. 351, INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
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-03/30/98--01018--010  
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W98-6973  
K. Rolfe MAR 30 1998

K. Rolfe MAR 31 1998  
CR2E031(9/92)

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98 MAR 30 AM 11:13  
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 30, 1998

LAZARUS

MIAMI, FL

SUBJECT: 351, INC.  
Ref. Number: W98000006973

We have received your document for 351, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 098A00016785

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

351, Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I: The name of the corporation shall be: 351, Inc..

The post office address of its initial registered office and the address of the principal office and the mailing address of the corporation are:

1830 Ponce de Leon Blvd., Coral Gables, Florida 33134

ARTICLE II: The corporation may engage in import-export business, Consulting professional and management Services and or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, Country, territory or nation.

ARTICLE III: The corporation shall have the authority to issue one Hundred (100) shares with a par value of One Dollar (\$1.00) per share.

ARTICLE IV: This corporation is to exist perpetually and shall commence on the date of incorporation.

ARTICLE V: The names and post office addresses of the initial Directors, who shall hold office the first year of the corporation's existence or until their successors are elected and shall be duly qualified are:

Suzanei Lue, ss# 593-70-6254  
1830 Ponce de Leon Blvd., Coral Gables, Florida 33134  
1831 Ramon Rios ss# 595-42-3068  
1830 Ponce de Leon Blvd., Coral Gables, Florida 33134

ARTICLE VI: The name and street address of the incorporator to these articles of incorporation is:

Ramon Rios ss# 595-42-3068  
1830 Ponce de Leon Blvd., Coral Gables, Florida 33134

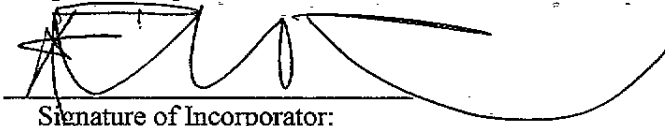
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ARTICLE VII: The name and street address of its initial Registered Agent is:

*SUZANEI LUE*  
1830 Ponce de Leon Blvd., Coral Gables, Florida 33134

ARTICLE VIII: No shareholder of this corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a shareholder in this Corporation and such sale or transfer may be made only after the same shall have been approved at a shareholder's meeting transfer his shares may not be voted or counted for the purpose of the said meeting.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 04 th. Day of March, 1999.



Signature of Incorporator:  
Ramon Rios ss# 595-42-3068  
1830 Ponce de Leon Blvd., Coral Gables, Florida 33134

STATE OF FLORIDA, COUNTY OF BROWARD  
THE FOREGOING instrument was acknowledged and sworn to before me this 04th. day of March 1998, of 351, Inc.  
Notary Public

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in the State of Florida.

1.- The name of the corporation is : 351, Inc. 2.-The name and address of the registered agent and office is

*SUZANEI LUE*  
1830 Ponce de Leon Blvd., Coral Gables, Florida 33134  
date

Having been named as Registered Agent and accept services 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.<sup>1</sup>

*SUZANEI LUE*  
1830 Ponce de Leon Blvd., Coral Gables, Florida 33134  
date

