

P98000035036

April 13, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-04/16/98--01112--006
****122.50 ****122.50

Re: INTERNATIONAL GOODS & SERVICES INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of INTERNATIONAL GOODS & SERVICES INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



PEDRO R. ALBUERNE
P.O. BOX 832734, MIAMI, FL 33283

FILED
98 APR 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 17 1998

ARTICLES OF INCORPORATION
OF
INTERNATIONAL GOODS & SERVICES INC.

ARTICLE I

The name of the Corporation is INTERNATIONAL GOODS & SERVICES INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be P.O.
832734, MIAMI, FL 33283.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 500
shares of common stock with no par value.

ARTICLE IV

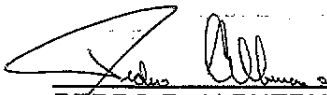
The address of the initial registered office of the Corporation is 2160 SW 137 PLACE,
MIAMI, Florida 33175, and the name of the Corporation's initial registered agent for service of
process at such address is JESUS R. GONZALEZ.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
PEDRO R. ALBUERNE, P.O. BOX 832734, MIAMI, FL 33283.

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day of

April, 1998.


PEDRO R. ALBUERNE
P.O. BOX 832734, MIAMI, FL 33283

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

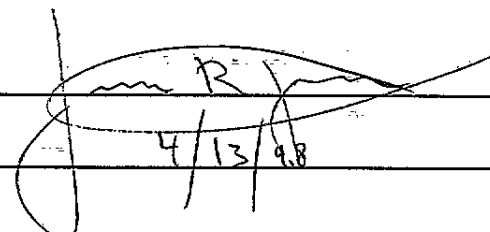
1. The name of the corporation is: INTERNATIONAL GOODS & SERVICES INC.
2. The name of the registered agent and office is:

JESUS R. GONZALEZ
2160 SW 137 PLACE, MIAMI, Florida 33175

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 _____

DATE _____


4/13/98

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98 APR 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA