2004/201

THE UNITED STATES CORPORATION

072100000032 ACCOUNT NO.:

REFERENCE :

811320

AUTHORIZATION :

COST LIMIT :

ORDER DATE : May 7, 1998

ORDER TIME :

4:11 PM

ORDER NO. : 811320-005

100002517431--8

CUSTOMER NO: 9224A

CUSTOMER:

Mark Goldberg, Esq

HARTMAN & GOLDBERG

Suite 1

10000 Stirling Road Cooper City, FL 33024

DOMESTIC FILING

NAME:

GROUPE EXCELSIOR INCORPORE'

IMPORT-EXPORT, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 MAY -8 PM 2: 40

ARTICLES OF INCORPORATION

OF

GROUPE EXCELSIOR INCORPORE' IMPORT-EXPORT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GROUPE EXCELSIOR INCORPORE' IMPORT-EXPORT, INC.

The address of the principal office of this corporation shall be 1727 Coral Ridge Drive, Coral Springs,

Florida 33071, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10000 Stirling Road, Cooper City, Florida 33024, and the name of the initial registered agent of the corporation at that address is Mark H. Goldberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

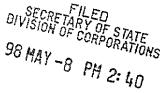
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 7, 1998.

CORPORATION SERVICE COMPANY

y: <u>(leborah N. Skuppev</u> It's Agent, Deborah D. Skipper

CLB



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Mark H. Goldberg an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

GROUPE EXCELSIOR INCORPORE' IMPORT-EXPORT, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505,

Florida Statutes.

By: MCUl H. Goldberg

10:70 (XAS) 96 .90- L

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