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FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

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NAME: MIABOL TRADING CORP.

AUDIT NUMBER.....H98000013332

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 20, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: MIABOL TRADING CORP.  
REF: W98000016345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIABOL TRADING CORP.

The undersigned, acting as subscriber of MIABOL TRADING CORP. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

MIABOL TRADING CORP.

The existence of the corporation will commence on the date of filing these Articles of Incorporation.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLES III. PURPOSE

This corporation is formed for the purpose of engaging in the business of import/export and in all businesses incidental thereto, and may also engage in any activity or business permitted under the laws of the United States of Florida.

PREPARED BY: LAZARA L. PITTMAN  
2650 SW 27 Ave., 3rd Floor  
MIAMI, FL. 33133  
(305) 3475120

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ARTICLES IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

2650 SW 27 Ave., 3rd Floor, Miami, FL 33133

and the name of the corporation's initial registered agent at that address is:

LAZARA L. PITTMAN, ESQ. , 2650 S.W. 27<sup>TH</sup> AVENUE, 3<sup>RD</sup> FLOOR, MIAMI,  
FLORIDA 33133;

ARTICLES V.a PHYSICAL LOCATION OF BUSINESS

300 Aragon Avenue, Coral Gables, Florida, 33134

ARTICLES VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time, as provided in the by laws, but shall never be less than one. The name and street address of the initial director(s) are/is:

Name

Title

ESTHER VIERA

PRESIDENT

ARTICLES VII INCORPORATORS

ESTHER VIERA/NIABOL TRADING CORP., 2850 S.W. 27 AVENUE 3<sup>RD</sup>  
FLOOR, MIAMI, FLORIDA 33133.

ARTICLE VIII BY LAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amend or repeal by the directors.

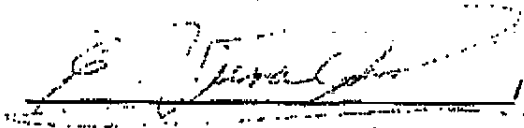
ARTICLE IX SEC. 1244 STOCK

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholder's meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of July, 1998.



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for MIABOL TRADING CORP. in the foregoing Articles of Incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relatives to the complete and proper performance of the duties of registered agent.

MIABOL TRADING CORP. , a Florida Corporation.

LAZARA L. PITTMAN, ESQ., 2650 SW 27 Ave. 3rd Floor, Miami  
Florida 33133

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TALLAHASSEE, FLORIDA

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LAZARA D. PITTMAN  
Registered Agent

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