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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.
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NAME: LIENDO & KARAKAS IMPORT & EXPORT, INC.

AUDIT NUMBER.....H98000013570

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

CERT. OF STATUS...1

PAGES..... 3

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ARTICLES OF INCORPORATION
OF

LIENDO & KARAKAS IMPORT & EXPORT, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **LIENDO & KARAKAS IMPORT & EXPORT, INC.**

The principal place of business of this corporation shall be:
8920 NW 8 Street # 302 Miami, Florida 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in 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 CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time **1000**
Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/D - Mariela Karakas
8920 NW 8 Street # 302
Miami, Florida 33172

VP/D - Angel A Liendo
8920 NW 8 Street #302
Miami, Florida 33172

VP/D - Omel Karakas
8920 NW 8 Street #302
Miami, Florida 33172

PREPARED BY:

B.C. PROFESSIONAL SERVICES
6850 CORAL WAY, STE. # 206
MIAMI, FLORIDA 33155
(305) 665-8089

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIELA KARAKAS
8920 NW 8 Street #302
Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of July, 1998.

Signature(s) of Incorporator(s)

Mariela S. Karakas

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

LIENDO & KARAKAS IMPORT & EXPORT, INC.

2. The name and address of the registered agent and office is:

MARIELA KARAKAS

8920 NW 8 Street #302

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33172

(CITY/STATE/ZIP)

SIGNATURE *Mariela S. de Karakas*

TITLE PRESIDENT

DATE 7/20/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Mariela S. de Karakas*

DATE 7/20/98