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8/07/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000014730 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: 3M EXPORT & IMPORT CORP.

AUDIT NUMBER.....H98000014730

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 AUG 10 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 8/10/98

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ARTICLES OF INCORPORATION
OF

98 AUG 10 AM 9: 01

3M EXPORT & IMPORT CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 3M EXPORT & IMPORT CORP.

The principal place of business of this corporation shall be:

8880 NW 11th St. Pembroke Pines, FL 33024

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 is:

1,000 Shares \$ 1.00 par value

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):

V/President: Fernando Perez 8880 NW 11th St. Pembroke Pines, FL 33024

President: Maria L. Maestre 8880 NW 11th St. Pembroke Pines, FL 33024

Prepared by: Fernando Perez
8880 NW 11th St.
Pembroke Pines, FL 33024
(954) 435-7165

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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):

Maria L. Maestre , 8880 NW 11th St.
Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 7th day of August , 1998

Signature(s) of Incorporator(s)



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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:

3M EXPORT & IMPORT CORP.

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

Maria L. Maestre

(P.O. BOX NOT ACCEPTABLE)

8880 NW 11th St., Pembroke Pines, FL 33024

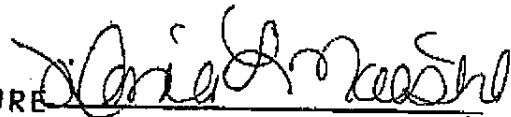
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE



TITLE

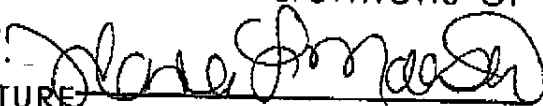
President

DATE

8/7/98

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



DATE

8/7/98

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