

P98000082994



ACCOUNT NO. : 072100000032

REFERENCE : 973121 119520A

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 70.00

ORDER DATE : September 24, 1998

ORDER TIME : 12:26 PM

ORDER NO. : 973121-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

200002648292--5

DOMESTIC FILING

NAME: F & N IMPORT/EXPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY *YES*
CERTIFICATE OF GOOD STANDING

PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 PM 3:19

RECEIVED

98 SEP 24 PM 1:07
DIVISION OF CORPORATIONS

JP 9/24/98

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION OF

F & N IMPORT / EXPORT, INC.

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION OF
F & N IMPORT / EXPORT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is F & N IMPORT / EXPORT, INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

18459 PINES BLVD.
SUITE 127
PEMBROKE PINES, FL 33029

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: DISTRIBUTOR
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

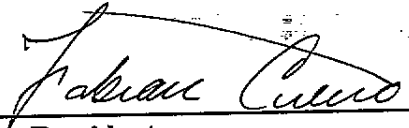
FABIAN H. CUERVO
18459 PINES BLVD.
SUITE 127
PEMBROKE PINES, FL 33029

**ARTICLE VI
DIRECTORS**


The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

FABIAN H. CUERVO
18459 PINES BLVD.
SUITE 127
PEMBROKE PINES, FL 33029

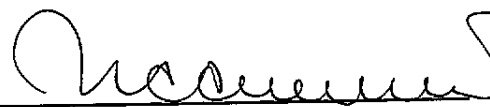
NORMA CUERVO
18459 PINES BLVD.
SUITE 127
PEMBROKE PINES, FL 33029



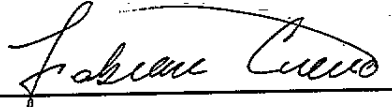
President



Vice President



Secretary



Treasurer

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
FABIAN H. CUERVO
18459 PINES BLVD.
SUITE 127
PEMBROKE PINES, FL 33029**

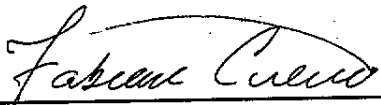
**VICE PRESIDENT
NORMA CUERVO
18459 PINES BLVD.
SUITE 127
PEMBROKE PINES, FL 33029**

**TREASURER
FABIAN H. CUERVO
18459 PINES BLVD.
SUITE 127
PEMBROKE PINES, FL 33029**

**SECRETARY
NORMA CUERVO
18459 PINES BLVD.
SUITE 127
PEMBROKE PINES, FL 33029**

The undersigned has (have) executed these Articles of Incorporation this

9 day of September, 1998



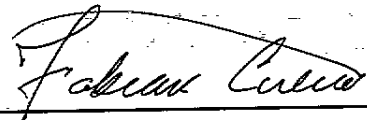
President



Vice President



Secretary




Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **F & N IMPORT / EXPORT, INC.**
2. The name and address of the registered agent and office is:

**FABIAN H. CUERVO
18459 PINES BLVD.
SUITE 127
PEMBROKE PINES, FL 33029**

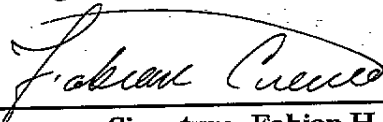


Signature/corporate officer, Norma Cuervo

Title Vice President

Date 09/09/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, Fabian H. Cuervo

Date 09/09/98

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DIVISION OF CORPORATIONS