(((H98000018773 5)))

TO: DIVISION ORF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: S&C EXPORT CORPORATION

AUDIT NUMBER..... H98000018773

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

CERT. OF STATUS...0

PAGES..... 7

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TALLAMASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SEC EXPORT CORPORATION

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

> NAME ARTICLE

The name of this Corporation is: S&C EXPORT CORPORATION

DURATION ARTICLE II -

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

PREPARED BY:

Eloy A. Fernandez 782 N.W. LE JEUNE ROAD SUITE 632 MIAMI, FLORIDA 33126 FLORIDA BAR NO. 232181 PHONE: (305) 448-1200

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- a: The general nature or the business to be transacted by the Corporation is the representation and distribution of all type of electronics, machinery, accessories and parts for general industries and textile in particular, buying and selling, wholesale and retail, importing and exporting said parts and equipment.
- To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
- In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d. To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation, and in general, either alone or in association with the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as

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enumeration both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration on specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 6,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII-

STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

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The street address of the corporation's initial Registered is: 782 NW Le Jeune Rd, Suite 632 Miami, Florida 33126. The Street address of the principal office is: 10325 SW 115 Court, Miami, Fl 33176 and the name of the initial registered agent of the corporation at that office is:

Eloy A. Fernandez ESQ.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME

ADDRESS 10325 SW 115 COURT

KLAUS BENDIXEN

MIAMI, FLORIDA 33176

HANS BENDIXEN

10325 SW 115 COURT MIAMI, FLORIDA 33176

ARTICLE IX - INCORPORATORS

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The name and address of the person signing these Articles are:

NAME

ADDRESS

KLAUS BENDIKEN

10325 SW 115 COURT MIAMI, FLORIDA 33176

HANS BENDIXEN

10325 SW 115 COURT MIAMI, FLORIDA 33176

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these tay of October, 1998 Articles of Incorporation this K

STATE OF FLORIDA COUNTY OF DADE

> BEFORE ME, the undersigned authority, personally appeared KLAUS BENDIXEN AND HANS BENDIXEN who the person described in and who executed the foregoing Articles of Incorporation as the Incorporators, and they acknowledged to and before me that they executed the

> > Page 5 to 6

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| forth. () who are pe who have produced identification. | rposes therein mentioned and set rsonally known to me or () |
|---|--|
| IN WITNESS WHEREOF, seal at Miami in the saiday of the control of | I have hereunto set my hand and d County and State, this 18 |
| My Commission Expires: | In Diemand |
| ELOY A. FERNANDEZ COMMISSION & CC 631081 EXPIRES MAR 30, 2001 FOR ATIANTIC BONDING CO., INC. | NOTARY PUBLIC, STATE OF FLORIDA ELMA A. TERNANDET PRINT NAME: ELOY B. FERNANDE |

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: SEC EXPORT CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

DATED THIS PT DAY OF OCTORS, 1988.

ELOT A: FERNANDEZ (REGISTERED AGENT)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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