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\* BOARD CERTIFIED IN REAL ESTATE  
\*\* BOARD CERTIFIED IN TAXATION

November 2, 1998

State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Geneva Imports, Inc.

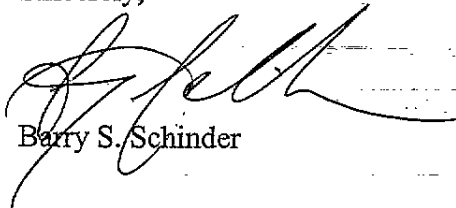
700002680857--9  
-11/05/98--01028--012  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Geneva Imports, Inc., and a check for \$122.50 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,

  
Barry S. Schinder

BSS:sy  
Enclosures  
cc: Mr. Jose M. Somoza (w/encl.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -5 AM 10:19

ARTICLES OF INCORPORATION

OF

GENEVA IMPORTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -5 AM 10:19

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

GENEVA IMPORTS, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

3161 S.W. 176<sup>th</sup> Way  
Miramar, Florida 33029

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

JOSE M. SOMOZA  
3161 S.W. 176<sup>th</sup> Way  
Miramar, Florida 33029

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

JOSE M. SOMOZA

3161 S.W. 176<sup>th</sup> Way  
Miramar, Florida 33029

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

JOSE M. SOMOZA

3161 S.W. 176<sup>th</sup> Way  
Miramar, Florida 33029

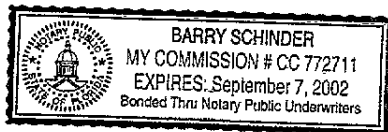
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

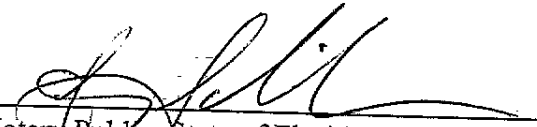
  
JOSE M. SOMOZA

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD    )

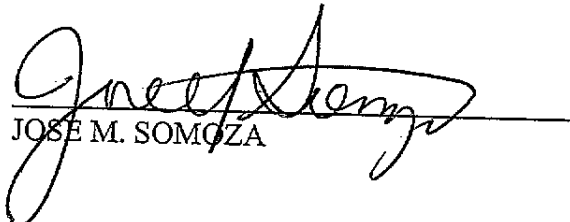
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The foregoing instrument was acknowledged before me this 30 day of October,  
1998, by JOSE M. SOMOZA, who ~~is personally known to me or~~ has produced  
FL. Drivers License as identification.  
# 5520433 70 148-0



  
Notary Public, State of Florida  
at Large

The undersigned hereby accepts the foregoing designation as initial Registered Agent and  
agrees to comply with the provisions of law applicable to said designation.

  
JOSE M. SOMOZA