

P98000099035

FILED

98 NOV 23 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

300002693983--2
-11/23/98--01111--003
****122.50 *****78.75

SUBJECT: WORLD IMPORT/EXPORT, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of one hundred twenty-two dollars and fifty cents (\$122.50).

Michael L. Brown

FROM:

Michael L. Brown

4520 N.W. 5th Avenue

Boca Raton, Florida 33431

(561) 447-8655

P. Hall

NOV 25 1998
(4)

ARTICLES OF INCORPORATION

OF

WORLD IMPORT/EXPORT, INC.

FILED

98 NOV 23 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

WORLD IMPORT/EXPORT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

5411 Hawkes Bluff
Davie, Florida 33331

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) shares of common stock
of One Dollar (\$1.00) par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

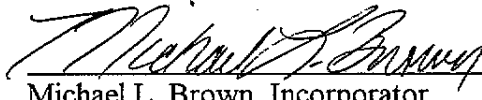
Michael L. Brown
4520 N.W. 5th Avenue
Boca Raton, Florida 33431

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Michael L. Brown
4520 NW 5th Avenue
Boca Raton, Florida 33431

The undersigned has executed these Articles of Incorporation this 27th day of
October, 1998.


Michael L. Brown, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 NOV 23 PM 3:01

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Tallahassee, Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

WORLD IMPORT/EXPORT, INC.

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

Michael L. Brown
4520 N.W. 5th Avenue
Boca Raton, Florida 33431

SIGNATURE

Michael L. Brown

TITLE INCORPORATOR

DATE 10-27-98

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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

Michael L. Brown

DATE 10-27-98