FILIGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)

385-6735

(Phone #)

Foreign

Other

Limited Partnership

Reinstatement Trademark

TALLAHASSEE, FLORIDA 32308

Fictitious Nāme

CR2E031(10/92)

Name Reservation

(City, State, Zip)

300002735573--1

Examiner's Initials

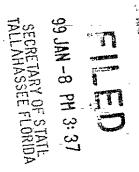
OFFICE USE ONLY

*****78.75 *****78.75 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) → Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report

ARTICLES OF INCORPORATION

OF

EXPORT CONSULTING, INC.



THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

EXPORT CONSULTING, INC. (the "Corporation")

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.
- B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 7700 Ventura Lane, Parkland, Florida 33067. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Patricia Antoine 7700 Ventura Lane Parkland, Florida 33067

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Patricia Antoine, 7700 Ventura Lane, Parkland, Florida 33067.

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7700 Ventura Lane, Parkland, Florida 33067, and the name of the initial registered agent of the Corporation at that address is Patricia Antoine.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

7 day of Thurn, 1999.

Atricia Antoine

STATE OF FLORIDA) SS: COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 7 day of 7 now, 1999, by Patricia Antoine as incorporator to these Articles, who is personally known to me or who has produced a damillow as identification and who did not take an oath.

My Commission Expires:

Gregory J. Ritter
MY COMMISSION # CC499763 EXPIRES
October 8, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC, State of Florida
Print name: GRECON JECTOR
Title: NOTARY PUBLIC

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

Export Consulting, Inc., a corporation being organized under the laws of the State of Florida, designates 7700 Ventura Lane, Parkland, Florida 33067, as its registered office and has named PATRICIA ANTOINE as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for Export Consulting, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: Street AGENT SECRETARY OF STATE ASSEE FLORID

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