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P99000036488

March 16, 1999

Secretary of State
Corporation Division
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing Articles of Incorporation of
INTERNET IMPORT SERVICES, INC.

800002844258--2
-04/19/99--01134--008
*****125.00 *****78.75

Dear Sir/Madam:

Enclosed please find two executed copies of the Articles of Incorporation of the above named corporation. Also, enclosed please find a check in the amount of \$125.00 representing your payment for the filing of same.

Very truly yours,


SARINO R. COSTANZO

SE:hg

Enclosure

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99 APR 19 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

APR 22 1999

ARTICLES OF INCORPORATION
OF
INTERNET IMPORT SERVICES, INC.

The undersigned hereby executes these Articles for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

ARTICLE ONE

This corporation is organized and incorporated under Section 607, F.S.A.

ARTICLE TWO

The name of this corporation is:

INTERNET IMPORT SERVICES, INC.

The mailing address of this corporation is:

2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129

ARTICLE THREE

This corporation shall commence its existence on filing, and its existence shall be perpetual.

ARTICLE FOUR

This corporation is organized for the following purposes:

A) To manage or administer as agent the import/export business of any corporation, firm, or person carrying on any such business, and to sell or dispose of, receive and make disbursements for, or arrange for the management or administration of the whole or any part of the import/export business of any corporation, firm or person, and to act as agent, broker, consignee, or factor of others in buying and selling all manner and kind of goods, and to make contracts with others in reference to handling and disposing of the same, and to deliver goods on bills of lading in the name of this Corporation, to draw drafts against such bills of lading, and to carry insurance in the name of this Corporation on consigned for sale, and to develop and extend the business interests of any corporation, firm, or person, and to perform costomer services.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B) To conduct any lawful business permitted to be carried on in the State of Florida, as a Florida corporation for profit.

ARTICLE FIVE

The maximum number of shares of common stock with no par value that this corporation is authorized to have outstanding at any one time is fifty (50) shares.

The amounts and descriptions of other than no par value common voting stock which this corporation is authorized to have outstanding are none.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporator or by the directors at a meeting called for by the incorporator or by the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt, from assessment.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporation or going business may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of such amount of the capital stock as the directors may decide.

ARTICLE SIX

The address of the initial registered office of this corporation is:

2250 S.W. 3rd Avenue,
Suite 100
Miami, Florida 33129

and the name of the initial registered agent of this corporation at that address is:

Sarino R. Costanzo, Esq.

The board of directors may in its discretion change the location of the registered office of the corporation and the designation of the registered agent, and notify the Secretary of State, without the need of any amendment of this Certificate.

ARTICLE SEVEN

The number of directors of this corporation shall not be less than two (2). The number of directors may be increased from time to time by the by-laws. The name and address of their initial officers and directors of this corporation are:

GABRIEL ROSALES
President and Director
2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129

SALVADORE ROSALES
Vice-President and Director
2250 S.W. 3rd Avenue
Suite 100
Miami, Florida 33129

MONICA ROSALES
2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129

ARTICLE EIGHT

The name and address of the person signing these Articles, as incorporator is:

Sarino R. Costanzo
2250 S.W. 3RD Avenue, Suite 100
Miami, Florida 33129

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE TEN

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE ELEVEN

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 subscribers executed these Articles of Incorporation this 16th day of April 1999.


Sarino R. Costanzo

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SARINO R. COSTANZO, personally known to me and known to be the individual who executed the foregoing Articles of Incorporation, acknowledged before me that he executed the same for the purpose herein expressed.

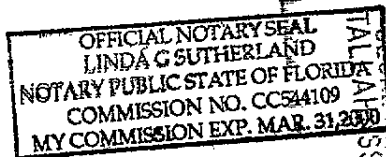
IN WITNESS WHEREOF, I have hereunto set my official seal, in the State and County aforesaid, this 16th day of April, 1999.


NOTARY PUBLIC
State of Florida

My commission expires:

Having been named Resident Agent of the above Corporation, I hereby accept this position.


SARINO R. COSTANZO, Resident Agent



99 APR 19 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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