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(LETTER OF TRANSMITTAL)

Date APRIL 27, 1999

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
1999 JUN -3 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002894021--0
-06/03/99--01002--016
*****78.75 *****78.75

Re: CORD INTERNATIONAL ENTERPRISES, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



LUIS A. CORDOVA
(individual's name)

CORD INTERNATIONAL ENTERPRISES, INC.

MAILING ADDRESS OF CORPORATION

7720 N.W. 42ND. STREET
HOLLYWOOD, FLORIDA 33024

PHONE

Area Code Number Ext.
(954) 431-9577

bc 6/3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 1999

CORD INTERNATIONAL ENTERPRISES, INC.
7720 NW 42ND ST
HOLLYWOOD, FL 33024

SUBJECT: CORD INTERNATIONAL ENTERPRISES, INC.
Ref. Number: W99000011290

We have received your document for CORD INTERNATIONAL ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 199A00026433

ARTICLES OF INCORPORATION

of

CORD INTERNATIONAL ENTERPRISES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CORD INTERNATIONAL ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME . LUIS A. CORDOVA
7720 N.W. 42ND. STREET
CITY . HOLLYWOOD

FLORIDA

ZIP 33024

The principle office, if known, or mailing address of the corporation is:

NAME . CORD INTERNATIONAL ENTERPRISES, INC.
7720 N.W. 42ND, STREET
CITY HOLLYWOOD

FLORIDA

ZIP 33024

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME LUIS A. CORDOVA
ADDRESS 7720 N.W. 42ND. STREET
CITY HOLLYWOOD STATE Florida ZIP 33024

NAME ROSANA D. CORDOVA
ADDRESS 7720 N.W. 42ND. STREET
CITY HOLLYWOOD STATE Florida Zip 33024

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME LUIS A. CORDOVA
ADDRESS 7720 N.W.42ND. STREET
CITY HOLLYWOOD STATE FLORIDA ZIP 33024

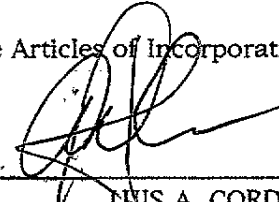
NAME ROSANA D. CORDOVA
ADDRESS 7720 N.W. 42ND STREET
CITY HOLLYWOOD STATE FLORIDA ZIP 33024

NAME _____

ADDRESS _____

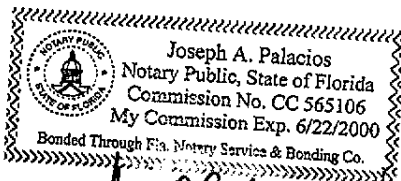
CITY _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of APRIL 1999.

x.  _____ (Seal)
LUIS A. CORDOVA
PRESIDENT

+  _____ (Seal)
ROSANA D. CORDOVA
VICE PRESIDENT

_____ (Seal)



APRIL 27, 1999



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TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

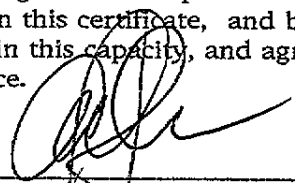
CORD INTERNATIONAL ENTERPRISES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation
at 7720 N.W. 42ND STREET HOLLYWOOD, FLORIDA 33024

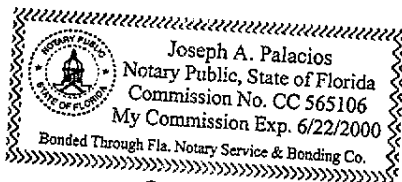
has named LUIS A. CORDOVA
located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.

x 

LUIS A. CORDOVA
(registered agent)



APRIL 27 1999

