

OSWALDO MORA
4711 SOUTH HIMES AVENUE #214
TAMPA, FLORIDA 33611

P99000052472

June 1, 1999

300002897343--3
-06/07/99--01162--008
*****70.00 *****70.00

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

re: Articles of Incorporation
Green Coast Import & Export, Inc.

Gentlemen:

Enclosed please find the originally signed and notarized Articles of Incorporation for Green Coast Import & Export, Inc. along with a check in the amount of \$70.00 to cover the fee for filing these Articles of Incorporation.

I would appreciate if you would file these Articles of Incorporation at your earliest convenience.

Very truly yours,


Oswaldo Mora

EFFECTIVE DATE
6-2-99

FILED
99 JUN -7 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajf 6/10

ARTICLES OF INCORPORATION
OF
GREEN COAST IMPORT & EXPORT, INC.

FILED
99 JUN -7 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is Green Coast Import & Export, Inc.

ARTICLE II
DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III
GENERAL NATURE OF THE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV
CAPITAL STOCK

EFFECTIVE DATE
6-2-99

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollars (\$1.00) par value common stock. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V
PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Guido L. Cedillo. The street address of the initial principal office as well as the initial registered office is as follows: 2908 W. Gandy Blvd., Suite C, Tampa, Florida 33611.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than two (2). The names and address of the initial directors of this corporation are: Guido L. Cedillo, 2908 W. Gandy Blvd., Suite C., Tampa, Florida 33611; and Oswaldo Mora, 4711 S. Himes Avenue, Tampa, Florida 34611.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Oswaldo Mora, 4711 S. Himes Avenue, Tampa, Florida 33611.

ARTICLE VIII
AMENDMENT

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.

ARTICLE IX

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors subject to ratification by action of the shareholders. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

ARTICLE XI

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

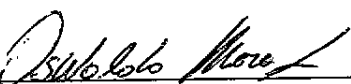
ARTICLE XII
INDEMNIFICATION

If in the judgement of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in Section 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisee or heirs, in the manner and to the extent contemplated by Section 607.0850, as then in effect, or by any successor law thereto.

ARTICLE XIII
LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

IN WITNESS WHEREOF, the undersigned execute these Articles of Incorporation this 2nd. day of June, 1999.



Oswaldo Mora INCORPORATOR

STATE OF FLORIDA

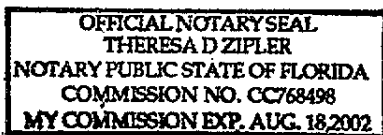
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before
me this 2nd day of June, 1999, by Oswaldo Mora. Such person
did not take an oath and produced a current Florida's driver's licence
as identification.

Theresa D. Zipler
Notary Public - (Signature)

Theresa D. Zipler
Notary Public (Name typed/printed)

My Commission Expires:



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept appointment as Registered Agent of the following Corporation,
acknowledge that I am familiar with and accept the obligations imposed by Florida law upon
that position, and agree to act as such in accordance with the provisions of Section 448.091
and 607.0505, Florida Statutes.

Name of Corporation:

Green Coast Import & Export, Inc.

The Registered Agent of such
Corporation shall be as follows:

Guido L. Cedillo

Address of Registered Office:

2908 W. Gandy Blvd., Suite C
Tampa, Florida 33611

DATED this 2nd. day of June, 1999.



Guido L. Cedillo
Registered Agent

FILED
99 JUN -7 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA