



THE UNITED STATES
CORPORATION
COMPANY

PAID 56911

ACCOUNT NO. : 072100000032

REFERENCE : 284309 7187380

AUTHORIZATION :

COST LIMIT : \$ 78.75

99 JUN 23 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pignatelli

ORDER DATE : June 23, 1999

ORDER TIME : 11:24 AM

ORDER NO. : 284309-005

CUSTOMER NO: 7187380

CUSTOMER: Mr. Marcos R. Rocha
M.R. ENTERPRISES IMPORT &
M.R. ENTERPRISES IMPORT &
1759 North Andrews Square

Fort Lauderdale, FL 33311

EFFECTIVE DATE

6-25-99

300002913373--0

DOMESTIC FILING

NAME: M.R. ENTERPRISES IMPORT &
EXPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

PH 6/23/99

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 23 PM 12:06

RECEIVED

ARTICLES OF INCORPORATION
OF
M.R. ENTERPRISES IMPORT & EXPORT, INC.

FILED
99 JUN 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural people competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

EFFECTIVE DATE

6-25-99

The name of this corporation is:

M.R. ENTERPRISES IMPORT & EXPORT, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

1. The number of shares of authorized capital stock in this corporation shall be 1,000 shares of common stock with a par value of \$1.00.
2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1759 North Andrews Square, Fort Lauderdale, Florida 33311 and the initial registered agent at that address is Marcos R. Rocha.

ARTICLE VI DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Alice M. Myers (President)
1759 North Andrews Square, Fort Lauderdale, FL 33311

Marcos R. Rocha (Vice President)
1759 North Andrews Square, Fort Lauderdale, FL 33311

(Mailing Address: P.O. Box 100921, Fort Lauderdale, FL 33310)

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

1759 North Andrews Square, Fort Lauderdale, Florida 33311

(Mailing Address: P.O. Box 100921, Fort Lauderdale, FL 33310)

ARTICLE IX SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

Alice M. Myers (President)
1759 North Andrews Square, Fort Lauderdale, Florida 33311

Marcos R. Rocha (Vice President)
1759 North Andrews Square, Fort Lauderdale, Florida 33311

(Mailing Address: P.O. Box 100921, Fort Lauderdale, FL 33310)

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS FILED

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

99 JUN 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence at 8:00 a.m. on the 25th day of June 1999.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 22nd day of June 1999.


Alice M. Myers

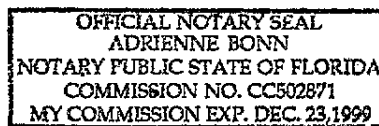

Marcos R. Rocha

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Alice M. Myers and Marcos R. Rocha, have produced Florida Drivers License as identification, to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 22nd day of June 1999.




NOTARY PUBLIC

My Commission Expires:


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

M.R. ENTERPRISES IMPORT & EXPORT, INC.

desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation at Fort Lauderdale, State of Florida, has named Marcos R. Rocha, 1759 North Andrews Square, Fort Lauderdale, Florida 33311 agent to accept services of process within this state.

Having been named to accept services of process for the above-stated corporation, at place designated in this Certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Marcos R. Rocha
Registered Agent