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Mary Gonzalez
5021 N.W. 4th Street
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FILED
99 JUL 15 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 8, 1999

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

Re: Articles of Incorporation for B& M Export Supply Corporation.

Gentlemen:

Enclosed for filing please find original Articles of Incorporation for B & M Export Supply Corporation, along with a check/money order payable to Secretary of State in the amount of \$78.75, please return of a certified copy of the articles.

Than you for your prompt attention. If you have any questions, please call me.

Sincerely,

Mary Gonzalez

Encs.

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**ARTICLES OF INCORPORATION
OF**

B & M EXPORT SUPPLY CORPORATION

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TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

B & M EXPORT SUPPLY CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

5431 S.W. 127th Way
Miami, FL 33175

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permissible under the laws of the United States, the State of Florida or any state, country, territory or nation.

ARTICLE IV - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at anyone time is five hundred (500) shares common stock having \$1.00 par value per share.

ARTICLE V - BOARD OF DIRECTORS, AND MEMBERS

The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred herein as Directors. The directors will be elected by a majority vote of the shareholders.

The name and street addresses of the initial board of directors and member of this Corporation is:

Miguel A. Gonzalez, President
5431 S.W. 127th Way
Miami, FL 33175

Oswaldo Alfonso, Vice President
3100 S.W. 105 Avenue
Miami, FL 33165

ARTICLE VI - BYLAWS

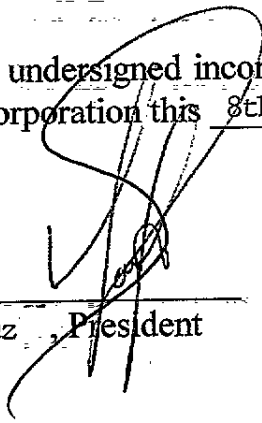
The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.

ARTICLE VII - INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation shall be:

Oswaldo Alfonso
3100 S.W. 105 Avenue
Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on these Articles of Incorporation this 8th day of JULY, 1999.



Miguel A. Gonzalez, President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: B & M Export Supply Corporation
2. The name and address of the registered agent and office is:

Osvaldo Alfonso
3100 S.W. 105 Avenue
Miami, FL 33165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Osvaldo Alfonso

7/8/99

Date:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA