PAPODO 90940 TRANSMITTAL LETTER

October 8, 1999

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

700003011927---8 -10/11/99--01122--008 ****122.50 *****78.75

Re: SUNEXPORT ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the address below.

Sincerely,

Michael Dwyer, Attorney for Rose Marie Leavell and

Sunexport Enterprises, Inc. 5965 Southwest 8th Street

Miami, Florida 33144

1-305-264-4456

Encl: (1) copy of Articles

check for \$ 122.50

99 OCT 11 AH II: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SUNEXPORT ENTERPRISES, INC.

99 OCT I AMII: 34
PALLAHASSEE, FISTATE

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

ARTICLE I NAME

The name of the corporation shall be: SUNEXPORT ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

SUNEXPORT ENTERPRISES, INC. 4275 Nautilus Drive Miami Beach, Florida 33140

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent and the street address of the initial registered office of the corporation shall be:

ROSE MARIE LEAVELL 4275 Nautilus Drive Miami Beach, Florida 33140

ARTICLE V INCORPORATOR

The name and address of the incorporator is:

ROSE MARIE LEAVELL 4275 Nautilus Drive Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 8th day of October, 1999.

Incorporator:

Rose Marie Leavell

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 8th day of October, 1999, by Rose Marie Leavell, who has produced the following type of identification, a Florida Drivers License # M-541-733-65-545-0

MICHAEL W DWYER
My Commission CC505989

Notary Public

State of Florida

My Commission Expires: Oct. 26, 1999

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

99 OCT / ED SERRE AM/1:34 PURSUANT TO THE PROVISIONS OF § 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STA OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- SUNEXPORT ENTERPRISES, INC. The name of the corporation is: 1.
- The name and address of the registered agent and office is: 2.

Rose Marie Leavell 4275 Nautilus Drive Miami Beach, Florida 33140

ACCEPTANCE:

Having been named as Registered Agent 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.