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TRANSMITTAL LETTER

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-10/18/99--01085--014  
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Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

SUBJECT: Alain Marescal Import, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_

FROM: Alain Marescal Import, Inc.  
Name (printed or typed)

3900 NE 1st Avenue

Address

Miami, Fl. 33137

City, State & Zip Code

(954) 430-7335

Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 OCT 18 AM 11:35

FILED

Note: Please provide the original and one copy of the Articles.

A. Howell OCT 21 1999

FILED

1999 OCT 18 AM 11: 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Alain Marescal Import, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3900 NE 1st Avenue  
Miami, Fl. 33137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alain Marescal  
3900 NE 1st Avenue  
Miami, Fl. 33137

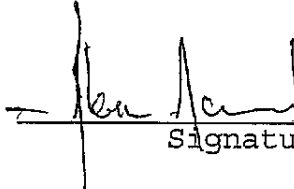
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alain Marescal  
3900 NE 1st Avenue  
Miami, Fl. 33137

President/Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of Oct. 1999

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

FILED

1999 OCT 18 AM 11: 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Alain Marescal Import, Inc.

3900 NE 1st Avenue  
Miami, Fl. 33137

2. The name and address of the registered agent and office is:

Alain Marescal

(Name)

3900 NE 1st Avenue

(P.O. Box or Mail Drop NOT acceptable)

Miami, Fl. 33137

( City/State/Zip)

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.

(SIGNATURE)

10/10/99  
(DATE)