

Amado 791

TRANSMITTAL LETTER

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

500002037265--7
-12/24/96--01116--016
*****78.75 *****78.75

SUBJECT: CV IMPEX CORP
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARLOS F. CASTRO & VICKY O. VOYER
Name (Printed or typed)

7800 Camino Real - Apt. H-307
Address

Miami, Fl. 33142
City, State & Zip

(305) 274 2190
Daytime Telephone number

[Handwritten Signature]
12-6-97

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN -2 AM 9:59

FILED

NOTE: Please provide the original and one copy of the articles.

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:

CV IMPEX CORP

ARTICLE II PRINCIPAL OFFICE

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

7800 Camino Real - Apt H-307
Miami, Fl. 33142

ARTICLE III SHARES

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

ONE HUNDRED SHARES (100 Shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos F. Castro and Vicky O. Voyer
7800 Camino Real, Apt - H-307
Miami, Fl. 33142

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Carlos F. Castro (President)

Vicky O. Voyer (Secretary & Treasurer)

7800 Camino Real, Apt H-307, Miami, Florida 33142

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

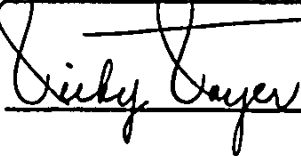
2 day of January, 1997.

(An additional article must be added if an effective date is requested.)



Carlos F. Castro

Signature



Vicky O. Voyer

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 CV IMPEX CORP

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

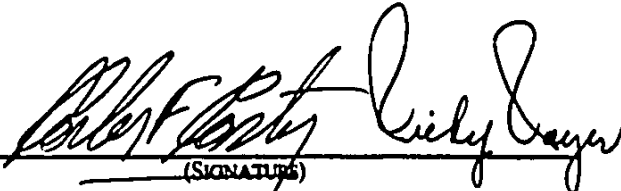
Carlos F. Castro and Vicky O. Voyer
(NAME)

7800 Camino Real, Apt H- 307
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33142
(CITY/STATE/ZIP)

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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) _____ (DATE)

Carlos F. Castro and Vicky O. Voyer