

ARGOS CORPORATION INDUSTRIES, INC.
 Requestor's Name
 800 S.W. 7 AVENUE, SUITE 16
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

99-00051107

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ARGOS INTERNATIONAL, INC.
 (Corporation Name) (Document #)
2. _____ (Corporation Name) _____ (Document #) **500002207375--8**
 -06/10/97--01045--001
 ****122.50 ****122.50
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of State

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution /Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

ARGOS INTERNATIONAL, INC.

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:

ARGOS INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

8413 N.W. 68th Street
Miami, Florida 33166

ARTICLE III - CAPITAL STOCK

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

2,000 Shares of Stock par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose Paulo Terracuso
8413 N.W. 68th Street
Miami, Florida 33166

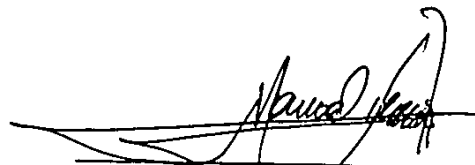
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ARTICLE V - INCORPORATORS

The names and street address of the incorporator and his interest in these Articles of Incorporation is as follows:

MANOEL SOUSA LIMA, JR.
Av. Mofarrej 1505 CEP 05312-000
Sao Paulo, SP, Brazil
Director, President

The undersigner has executed these Articles of Incorporation this 3rd day of
JUNE, 1997.



MANOEL SOUSA LIMA, JR.

**CERTIFICATE OF DESIGNATION
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:

ARGOS INTERNATIONAL, INC.

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

Jose Paulo Terracuso
8413 N.W. 68th Street
Miami, Florida 33166

Appointment Approval By: _____


Manoel Sousa Lima, Jr.

Title: _____

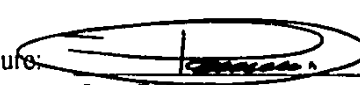
President
President, Director

Date: _____

6-3-97

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: _____


Jose Paulo Terracuso

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