

P9800040515

URKIZO REPRESENTATIONS INC
717 Ponce de Leon Blvd.
Suite #234
Coral Gables, FL 33134

200002509262--6
-05/04/98--01042--007
****122.50 ****122.50

City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 12:51

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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

Examiner's Initials

5-5
05

ARTICLES OF INCORPORATION

OF

URKIZO REPRESENTATIONS, INC.

ARTICLE I

NAME

The name of the Corporation is: URKIZO REPRESENTATIONS, INC.

ARTICLE II

DURATION

This corporation shall commence its existence upon the filing of these Article of Incorporation and shall continue perpetually thereafter.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE

The principal office of the Corporation is: 717 Ponce De Leon Blvd. Suite #234 Coral Gables, Florida 33134

ARTICLE V

MAILING ADDRESS

The mailing address of the Corporation is: 717 Ponce de Leon Blvd. Coral Gables, Florida 33134.

ARTICLE VI

CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock, no par value, which shall be designate "Common Shares".

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ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 717 Ponce de Leon Blvd. Suite #234 Coral Gables, Florida 33134 the name of the initial registered Agent of this Corporation at that address is: JOSE L. SALSAMENDI

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially, the number of directors may be either increased or decreased from time to time by an Amendment of the By-Laws of the Corporation in a manner provided by law but shall never be less than one (1).

The name and address of the initial Board of Directors of this Corporation are:

JOSE L. SALSAMENDI	Director/Pres.
717 Ponce De Leon Blv.	
Suite # 234	
Coral Gables, Fl. 33134	

ARTICLE IX

INCORPORATOR

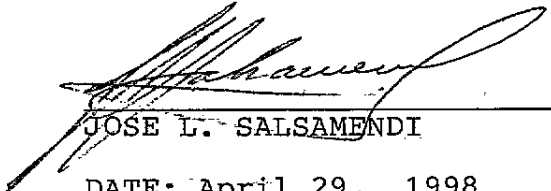
The name and address of the person signing these Articles is:

JOSE L. SALSAMENDI
717 Ponce de leon Blvd,
suite #234
Coral Gables, Florida 33134

CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:


THAT THE URKIZO REPRESENTATIONS, INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED
JOSE L. SALSAMENDI THE INITIAL REGISTERED OFFICE AT: 717 Ponce
de leon Blvd, Suite #234 Coral Gables, Fl. 33134. ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



JOSE L. SALSAMENDI

DATE: April 29, 1998

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 THE CAPACITY OF REGISTERED AGENT AND
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



JOSE L. SALSAMENDI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE X

POWERS

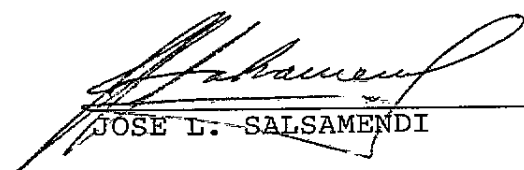
This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the share holders are subject to this reservation.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this 29 day of April of 1998.

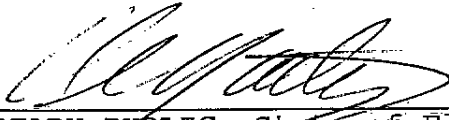


JOSE L. SALSAMENDI

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JOSE L. SALSAMENDI to me well know to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 29 day of April of 1998.



NOTARY PUBLIC, State of Florida
at large

DL # 5425-432-43-464-0

My Commission Expires:



OLIVER H. MARTINEZ
COMMISSION #CC675147
EXP AUGUST 27, 2001
BONDED