

TRANSMITTAL LETTER

P 98000081922

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

500002622845--7
-08/24/98--01050--009
****122.50 ****122.50

SUBJECT: RENOVAVOS, 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 ALBERTO LONDONO
Name (Printed or typed)
15220 NW 7th St.
Address
Pembroke Pines FL 33028
City, State & Zip
954-704 4358
Daytime Telephone number

FILED
98 SEP 15 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Called Carlos -
I want sure about name -
etc... he called back
on 9/15/98.*

*MM
9-22-98
19394*

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.

FILED
98 SEP 15 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RENOVAUTOS, Corp.

ARTICLE II PRINCIPAL OFFICE

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

7535 N.W. 70th St.
Miami FL 33166.

ARTICLE III SHARES

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

1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS ALBERTO LONDONO
7535 N.W. 70th St.
Miami, FL 33166

ARTICLE V INCORPORATOR(S)

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

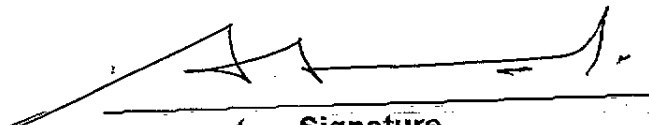
HAROL GONZALEZ
15220 NW 7TH ST
PEMBROKE PINES, FL 33028
MARIO ARISTIZABAL (SAME AS ABOVE)

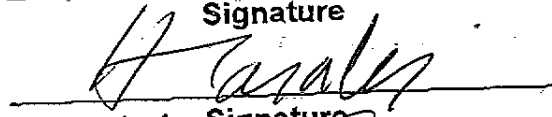
ARTICLE VI DIRECTOR(S)

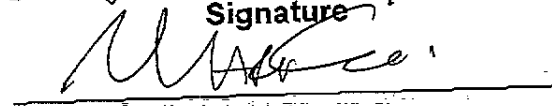
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

CARLOS ALBERTO LONDONO
15220 NW 7TH ST
PEMBROKE PINES FL 33028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9TH day of AUGUST, 1998.



Signature


Signature


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

RENOVALTOS, Corp.
(must include suffix)

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

CARLOS ALBERTO LONDONO

(NAME)

7535 NW 70th St

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33166

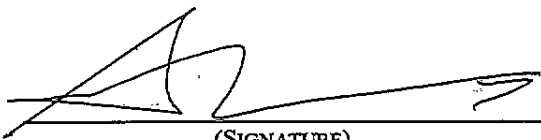
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 15 AM 10:08

FILED

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)

8/13/98

(DATE)