

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

99 FEB 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

1. LATIN AMERICAN SUPPLIES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

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-02/24/99--01054-038
*****78.75 *****78.75

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

RECEIVED
99 FEB 24 AM 11:27
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LATIN AMERICAN SUPPLIES, CORP.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I

The name of the corporation is Latin American Supplies, Corp.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 7991 N.W. 21st Street, Miami, FL. 33122, and the name of the initial registered agent of this corporation at that address is Antonio Uipan.

ARTICLE VI - Initial Board of Directors

This corporation shall have 3 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

VICENTE E. ACEVEDO HARTLEY
7991 N.W. 21st Street
Miami, FL. 33122

ALFREDO MARIO LLINAS MANOTAS
7991 N.W. 21st Street
Miami, FL. 33122

ANTONIO UIPAN
8923 S.W. 102nd Place
Miami, FL. 33176

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President :

VICENTE E. ACEVEDO HARTLEY
7991 N.W. 21st Street
Miami, FL. 33122

Treasurer:

ANTONIO UIPAN
8923 S.W. 102nd Place
Miami, FL. 33176

Vice President:

ALFREDO MARIO LLINAS MANOTAS
7991 N.W. 21st Street
Miami, FL. 33122

Secretary:

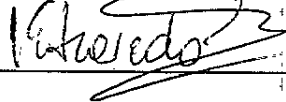
ANTONIO UIPAN
8923 S.W. 102nd Place
Miami, FL. 33176

ARTICLE VIII - Incorporator

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

ANTONIO UIPAN
8923 S.W. 102nd Place
Miami, FL. 33176

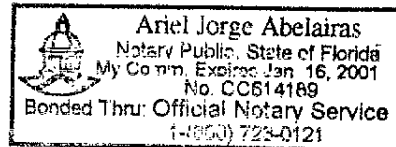
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of February, 1999.



STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County setforth above personally appeared, ANTONIO UIPAN known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of February, 1999.


NOTARY PUBLIC STATE OF FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Persuant 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.

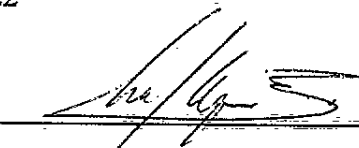
1. The name of the corporation is: LATIN AMERICAN SUPPLIES, CORP.
2. The name and address of the registered agent and office is:

ANTONIO UIPAN
7991 N.W. 21st Street
Miami, FL. 33122

SIGNATURE _____

TITLE _____

DATE _____



treasurer

02/23/99

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 _____



02/23/99

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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REGISTERED AGENT FILING FEE: \$35.00