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TO: DIVISION OF CORPORATIONS   FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.   ACCT#: 071001002335
      CONTACT: LIDIA   FERNANDEZ
      PHONE: (305)599-0839   FAX #: (305)592-9591

NAME: OSMAR INTERNATIONAL, INC.
      AUDIT NUMBER......H96000013604
      DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
      CERT. OF STATUS..1   PAGES....... 3
      CERT. COPIES......0   DEL.METHOD.. FAX
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      AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-1-96

696A - 44907

CERTIFICATE OF INCORPORATION

OF

OSMAR INTERNATIONAL, INC.

We, the undersigned, hereby associate ourselves together for
the purpose of becoming a corporation under the laws of the
State of Florida, by and under the provisions of the State of
Florida providing for the formation, liability, rights,
privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

Osmar International, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

1250 South Dixie Highway
Coral Gables, Fl 33146

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage
in any and all business permitted under the laws of the State
of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of
$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common
stock of this corporation, shall have the right to purchase
his pro-rata share (as nearly as may be done without issuance
of fractional shares) at the price at which it is offered to
others.

Prepared by: Yesit J. Campo
               85 Grand Canal Dr Ste 102
               Miami, Fl 33144
               (305) 262-4990

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ARTICLE VI—INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yesit J. Campo
85 Grand Canal Drive Ste 102
Miami, Fl 33144

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have four directors 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 (1). The initial directors of this corporation are:

Juan Marulanda President	8951 Hawthorne ave Surfside, Fl 33154
Alvaro Osorio Vice President	8951 Hawthorne Ave Miami, Fl 331 33154
Mildred Marulanda Secretary	8951 Hawthorne ave Surfside, Fl 33154
Clara Ines Osorio Treasurer	8951 Hawthorne ave Surfside, Fl 33154

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these
articles is:

Yesit J. Campo
85 Grand Canal Dr Ste 102
Miami, Fl 33144

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or
any former officers or directors to the full extent permitted
by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall
be vested in the board of directors and the shareholders. In
witness whereof, the undersigned incorporator has executed
these articles of incorporation this 25th day of September,
1996
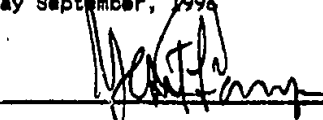
_____
Yesit J. Campo

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CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

    That **The Osmar International, Inc.** desiring to organize
under the laws of the state of Florida has appointed
Yesit J. Campo of 85 Grand Canal Dr. Ste 102, Miami, Fl
33144 as its registered agent to accept service of process
within the state.

ACKNOWLEDGMENT;

    Having been named by the first board of directors of
The Osmar International, Inc. 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 agree to comply with the applicable provisions of the
Florida Statutes, this 25th day September, 1996

                Yesit J. Campo
                Registered Agent

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