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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: THE RING LEADERS, INC.

AUDIT NUMBER.....H98000004088

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

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98 MAR -3 AM 7: 49

THE RING LEADERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Ring Leaders, Inc.

The principal place of business of this corporation shall be:

36 N.E. 1st Street #901 Miami, FL. 33132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. N/A

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

500 share \$1.00 value per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Eduard Wither, President
36 N.E. 1st Street #901
Miami, FL. 33132

Delia Wither, Secretary Treasurer
36 N.E. 1st Street #901
Miami, FL. 33132

Prepared by: Ross, Cusano & Company
18305 Biscayne Blvd., Suite 302
Miami, FL 33160
(305) 931-1265

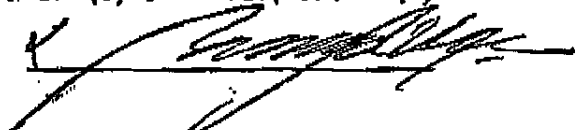
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Eduardo Wither, President
36 N.E. 1st Street #901
Miami, FL. 33132

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this March day of 2nd, 1998.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

The Ring Leaders, Inc.

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

Eduardo Wither 36 N.E. 1st Street #901
(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33131

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE March 2, 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 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 

DATE March 2, 1998

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TALLAHASSEE, FLORIDA