

P00000001657

TRANSMITTAL LETTER

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

FILED
99 DEC 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The e Ring, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for Filing Fee, Certified Copy and Certificate of Status.

From: Ignacio Fiallos
70 N.E. 3 Street
Florida City, FL 33034
(305) 246-0302

300003084863--1
-12/30/99--01076--006
*****87.50 *****87.50

F. CHESER JAN 6 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name

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

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:
900 K Constitution Drive
Homestead, Florida 33034

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
(1000) one thousand

ARTICLE IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:
Ignacio Fiallos
70 N.E. 3 Street
Florida City, FI 33034

ARTICLE V Board of Directors

Richard Namon
900 K Constitution Drive
Homestead, Florida 33034

Marta DeTuya
900 K Constitution Drive
Homestead, Florida 33034

Ignacio Fiallos
70 NE 3 Street
Florida City, FI 33034

ARTICLE VI Incorporator

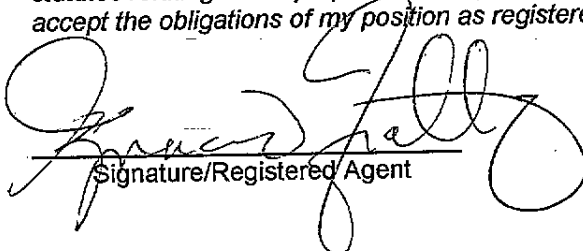
The name and address of the incorporator to these Articles of Incorporation are:
Richard Namon
900 K Constitution Drive
Homestead, Florida 33034



Signature/Incorporator

December 27, 1999

Having been named as registered agent and to accept services 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 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/Registered Agent

December 27, 1999

FILED
99 DEC 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA