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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ROMULEX EXPORTERS & IMPORTERS OF SOUTH AMERICA

Certificate of Status	0
Certified Copy	1
Page Count	05
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 8:50

B. McKnight

JAN 28 2000

H00000004499 ARTICLES OF INCORPORATION
of

ARTICLE I

CORPORATE NAME

The name of the corporation is ROMULEX EXPORTERS & IMPORTERS OF SOUTH
whose principal office AMERICA, INC.
and mailing address is: 7921 N.W. 67th Street, Miami, FL 33166

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted
under the laws of the United States of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an
aggregate number of One Hundred (100) shares of one class of common stock having a
par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid
for each share of stock shall be fixed by the Board of Directors.

This Instrument Prepared By:
Sanford N. Reinhard, Esq.
2875 N.E. 191st Street, Ste. 404
North Miami Beach, FL 33180
(305) 932-7555
Fla. Bar No. 112669

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This Instrument Prepared By:
Sanford N. Reinhard, Esq.
2875 N.E. 191st Street, Suite 404
North Miami Beach, Florida 33180
(305) 932-7555 / Fla Bar No. 112669

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ARTICLE IVPREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.


ARTICLE VINITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of
Florida are:

REGISTERED AGENT:	<u>ROMULO VILLAFUERTE</u>
REGISTERED OFFICE:	<u>7921 N.W. 67th Street</u>
	<u>Miami, Florida 33166</u>

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


ROMULO VILLAFUERTE
REGISTERED AGENT

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation
is one.

ARTICLE VII

The name and addresses of the members of the initial Board of Directors are:

ROMULO VILLAFUERTE

7921 N.W. 67th Street

Miami, Florida 33166

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation
is:

INCORPORATOR: ROMULO VILLAFUERTE

ADDRESS: 7921 N.W. 67th Street

Miami, Florida 33166

By: 
ROMULO VILLAFUERTE
INCORPORATOR

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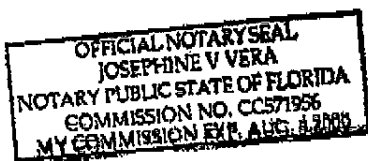
STATE OF FLORIDA :
SS
COUNTY OF DADE :

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared ROMULO VILLAFUERTE to me well known or provided _____ as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and she/he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this 4th day of January 1997, 2000.


Notary Public, State of Florida at Large

My Commission Expires:



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