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TRANSMITTAL LETTER

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

SUBJECT: PERMEX INDUSTRIES, INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles
of incorporation for the above corporation and check in the
amount of \$ 70.00.

FROM:

HUGO ANTONIO RUIZ
2720 NE 208 STREET
AVENTURA, FL 33180

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-02/28/00--01149--011
*****70.00 *****70.00

(305) 933-0329
Telephone Number

FILED
00 FEB 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/3/7

**ARTICLES OF INCORPORATION
OF**

PERMEX INDUSTRIES, INC

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

ARTICLE I NAME

The name of the Corporation shall be:

PERMEX INDUSTRIES, INC

ARTICLE II PRINCIPAL OFFICE

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

2720 NE 208 STREET
AVENTURA, FL 33180

ARTICLE III CAPITAL STOCK

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

6,000 (SIX THOUSAND) SHARES COMMON STOCK

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**ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial registered agent is:

HUGO ANTONIO RUIZ
2720 NE 208 ST
AVENTURA, FL 33180

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

HUGO ANTONIO RUIZ
2720 NE 208 ST
AVENTURA , FL 33180

LUIS REY HERNANDEZ MARQUEZ
5742 WASHINGTON ST
HOLLYWOOD, FL 33023

ARTICLE VI

The initial officers of the corporation shall be:

HUGO ANTONIO RUIZ
2720 NE 208 STREET
AVENTURA, FL 33180

PRESIDENT

LUIS REY HERNANDEZ MARQUEZ
5741 WASHINGTON ST
HOLLYWOOD, FL 33023

VICE PRESIDENT

The undersigned has (have) executed these Articles of Incorporation
this 23 day of February, 2000

x *Hugo A. Ruiz*
INCORPORATOR

Luis R Hernandez
INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT 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:

PERMEX INDUSTRIES, INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

HUGO ANTONIO RUIZ
2720 NE 208th STREET
AVENTURA, FL 33180

SIGNATURE

Hugo A. Ruiz

TITLE PRESIDENT

DATE FEBRUARY 23, 2000

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TALLAHASSEE, FLORIDA

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

Hugo A. Ruiz

DATE February 23, 2000