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Florida Department of State
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To:

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

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SUN FLOWER GARDEN OF ECUADOR INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

SUN FLOWER GARDEN OF ECUADOR INC.

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: SUN FLOWER GARDEN OF ECUADOR INC.

The principal place of business of this corporation shall be:

6801 NW. 77 Ave. Suite 102

Miami, FL 33166

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.

ARTICLE III CAPITAL STOCK

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

100 X \$10.00 = \$1,000.00

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) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

RICARDO ORTIZ (DIRECTOR) 6801 NW. 77 Ave. Miami, Fl. 33166	WAYNE M. LOUK (DIRECTOR) 13203 SW. 40 Terr. Miami, Fl. 33175
HENRY DIAZ (DIRECTOR) 6801 NW. 77 Ave. Miami, Fl. 33166	VICTOR FRANCO (DIRECTOR) 7010 SW. 19 St. Pompano Beach, Fl. 33068


ARTICLE VI INCORPORATOR(S)


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


RICARDO ORTIZ (President) 6801 NW. 77 Ave. (25 shares) Miami, Fl. 33166	WAYNE M. LOUK (Vice- President) 13203 SW. 40 Terr. (25 shares) Miami, Fl. 33175
HENRY DIAZ (Secretary) 6801 NW. 77 Ave. (25 shares) Miami, Fl. 33166	VICTOR FRANCO (Treasurer) 7010 SW. 19 St. (25 shares) Pompano Beach, Fl. 33068

The undersigned has(have) executed these Article of Incorporation this 11 day of MARCH, 1990.


Signature/Title PRESIDENT


Signature/Title SECRETARY


Signature/Title TREASURY


Signature/ Title Vic President.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
SUN FLOWER GARDEN OF ECUADOR INC.

2. The name and address of the registered agent and office
is _____
WAYNE M. LOUK
(Name)

13203 SW. 40 Terr.

(P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33175

(CITY/STATE/ZIP)

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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

03-11-2000