

P00000034185

TRANSMITTAL LETTER FILED

00 APR -4 PM 3: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

SUBJECT: ASESORIA DE NEGOCIOS INTERNACIONALES, LTD. INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$78.75 for: Filing fee, Certified copy & Certificate.

100003182251--2

-03/23/00--01125--001

*****78.75 *****78.75

FROM:

D. SIEGEL
P.O. BOX 2183
HALLANDALE, FL 33008

W-824
Per 3/28/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2000

D. SIEGEL
P O BOX 2183
HALLANDALE, FL 33008

SUBJECT: ASESORIA DE NEGOCIOS INTERNACIONALES, LTD. INC.
Ref. Number: W00000008242

We have received your document for ASESORIA DE NEGOCIOS INTERNACIONALES, LTD. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 800A00017076

ARTICLES OF INCORPORATION

OF

ASESORIA DE NEGOCIOS INTERNACIONALES LIMITED, INC.

FILED

00 APR -4 PM 3: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1

Corporate Name

The Name of this corporation is: ASESORIA DE NEGOCIOS
INTERNACIONALES LIMITED, INC.

Article II

Purpose

This corporation is organized for the following purposes:

1. To buy, sell, exchange, rent, lease, improve, and maintain real or personal property and to otherwise deal in and with real property and personal property of whatever nature or kind; to deal in and with investments of whatever kind and to provide investment opportunities and services.

2. To act to such extent as a corporation organized under the Business Corporation Laws of this state may now or hereafter lawfully do, either as principal or agent either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for or in connection with or incident

thereto. To accomplish any of the purposes of or the statement of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do which exist under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

Article III

Capital Stock

This corporation is authorized to issue 1,000,000 shares of common stock with a par value of \$.01 per share.

Article IV

Initial Principal and Registered Office

The street address of the initial principal and registered office of this corporation is: 2875 N. E. 191st Street, Suite 601, Aventura, Florida 33180. The mailing address is : P.O. Box 2183 Hallandale, FL. 33008

Article V
Registered Agent

The initial registered agent of this corporation is: Miriam Neunie
located at: 2875 N. E. 191st Street, Suite 601, Aventura, Florida 33180

Article VI
Initial Board of Directors


This corporation shall have one director initially. The number of
directors may be either increased or diminished from time to time by
the By-Laws, but shall never be less than one nor more than nine. The
name and address of the initial director of this corporation are, to
wit:

Allan Hersco	2875 N. E. 191 st Street, Ste. 601 Aventura, FL. 33180
--------------	--

Article VII
Incorporator

The name and address of the person signing these Articles is:
Miriam Neunie, 2875 N. E. 191st Street, Suite # 601, Aventura, FL. 33180

IN WITNESS WHEREOF, the undersigned subscriber has
Executed the Articles of Incorporation of ASESORIA DE NEGOCIOS
INTERNACIONALES LIMITED, INC. this, 3rd day of April, 2000.


Subscriber

STATE OF FLORIDA)) ss.
COUNTY OF DADE)

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid, this 3rd day
of April, 2000.

Michelle Puentes
Print Name of Notary

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS IN THIS STATE
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That ASESORIA DE NEGOCIOS INTERNACIONALES LIMITED, INC., desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation has named Miriam Neunie, whose address is: 2875 N. E. 191st Street, Suite 601, Aventura, Florida 33180 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



MIRIAM NEUNIE

FILED
00 APR -4, PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA