

70000048585
TRANSMITTAL LETTER

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

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-05/12/00--01128--003
*****78.75 *****78.75

SUBJECT: BUY AND SELL ELECTRONIC SPARE PARTS NET INC.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

| | | | |
|---------------------|-----------------------------|--------------------------------|--|
| <u> </u> \$70.00 | <u> X </u> \$78.75 | <u> </u> \$122.50 | <u> </u> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

FROM: Nelson I. Diaz
 Name (printed or typed)

 3501 S.W. 107 Ave
 Address

 Miami, FL 33165
 City, State & Zip Code

 (305) 554-7724
 Daytime Telephone Number

FILED
00 MAY 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FL 32312

5-16
WCE

ARTICLES OF INCORPORATION

FILED
00 MAY 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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:

BUY AND SELL ELECTRONIC SPARE PARTS NET INC.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

3501 S.W. 107 Ave.

Miami, Fl. 33165

ARTICLE III SHARES

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

100 Shares Common Stock, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz
3501 S.W. 107 Ave
Miami, FL 33165

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAIRO MEDINA

3501 S.W. 107 Ave.

Prseident, Secretary and Treasurer

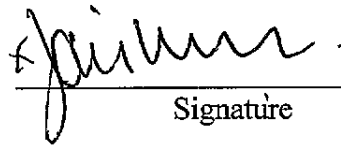
Miami, Fl. 33165

Representing BETACOLOR LTDA. ,

Of Colombia, who owns 100% of the Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

8th. day of May, 2000.



Signature

Signature

Signature

FILED
00 MAY 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
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: BUY AND SELL ELECTRONIC SPARE PARTS NET INC

2. The name and address of the registered agent and office is:

Nelson I. Diaz
(Name)

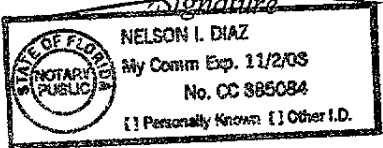
3501 S.W. 107 Ave
(Address)

Miami, FL 33165
(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 positions as registered agent

Nelson I. Diaz

Signature



Date : 05-03-2000