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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

CAPITEL STRUCTURE INTERNATIONAL, CORP.

Certificate of Status	0
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Page Count	05
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 2000

BUSINESS WORLD

SUBJECT: CAPITEL STRUCTURE, CORP.
REF: W00000013648

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS CAPITAL STRUCTURES, INC. DOC #P95000077157.

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Becky McKnight
Document Specialist

FAX Aud. #: H00000028917
Letter Number: 400A00030210

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ARTICLES OF INCORPORATION

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

ARTICLE I**NAME**

The name of the corporation shall be: CAPITEL STRUCTURE *INTERNATIONAL, CORP.*

ARTICLE II**PRINCIPAL OFFICE**

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

14390 SW KROME AVE
MIAMI, FL 33196

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES.

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

DAVID JUNCA
14390 SW KROME AVE
MIAMI, FL 33196

Prepared by: DAVID JUNCA
14390 SW KROME AVE
MIAMI, FL 33196
(305) 255-6940

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

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

FRANCISCO ZABALA
14390 SW KROME AVE
MIAMI, FL 33196

DIRECTOR & PRESIDENT

DAVID JUNCA
14390 SW KROME AVE
MIAMI, FL 33196

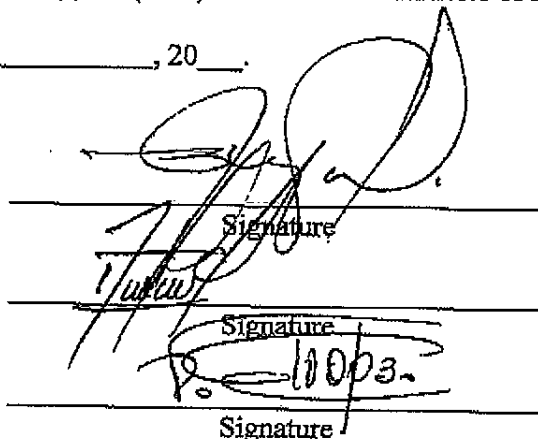
DIRECTOR & VICE-PRESIDENT

EDGAR BELTRAN
14390 SW KROME AVE
MIAMI, FL 33196

DIRECTOR & SECRETARY

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

____ day of _____, 20____.


Signature
Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

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

PURSUANT TO THE PROVISIONS OF SECTION 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: CAPITEL STRUCTURE *INTERNATIONAL, Corp.*

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

DAVID JUNCA
14390 SW KROME AVE
MIAMI, FL 33196

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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)

(DATE)

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