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Florida Department of State

Division of Corporations

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

From:
     Account Name      : EMPIRE CORPORATE KIT COMPANY
     Account Number    : 072450003255
     Phone             : (305)541-3694
     Fax Number        : (305)541-3770
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FLORIDA PROFIT CORPORATION OR P.A.

EPOCA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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AUG-14-2000 09:39 EMPIRE CORP 305 541 3770 P.01/04

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

EPOCA INTERNATIONAL, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: EPOCA INTERNATIONAL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 17500 N.W. 67 COURT, SUITE #19 P, MIAMI, FL 33015

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of $1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI .

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA

16300 N.E. 19TH AVENUE, SUITE #100
NORTH MIAMI BEACH, FL 33162

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

HANNEKE BARROS **PRESIDENT/DIRECTOR**	11340 S.W. 70 TERR. MIAMI, FL 33173

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
1492 W. Flagler Street, Suite #200
Miami, FL 33135

The undersigned has executed these Articles of Incorporation this 14th day of AUGUST, 20 00.

Ray Stormont

INCORPORATOR
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607/0502, 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.

First that EPOCA INTERNATIONAL, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation has named
FERNANDO SILVA
(Name of Registered Agent)

located at 16300 NE 19 AVENUE SUITE 100

City of North Miami Beach County of DADE State of Florida

as its agent to accept service of process within this state.

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 ______________________
Registered Agent

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