

20000091773

TRANSMITTAL LETTER

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

SUBJECT: WESTERN Brokers INC
(Proposed corporate name - must include suffix)

ENCLOSED PLEASE FIND THE FOLLOWING ARTICLES OF CORPORATION FOR:
WESTERN Brokers INC
ANY QUESTIONS REGARDING THIS MATTER PLEASE FEEL FREE TO CONTACT:
RAQUEL LOPEZ AT 305-221-6397, ALSO PLEASE SEND ME ORIGINALS ARTICLES
ONCE THERE FILED TO THE ADDRESS IN THE BOTTOM.

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 SEP 25 PM 2:10

FILED

FROM: K&M INTERNATIONAL CORP
Name (Printed or typed)

3500 S.W. 104 AVENUE

MIAMI, FL 33165
Address

Att: Raquel Lopez
City, State & Zip

305-221-6397

Daytime Telephone number

200003403232--4
-09/26/00--01002--002
*****122.50 *****78.75

T BROWN SEP 28 2000

NOTE: Please provide the original and one copy of the articles.

FILED
00 SEP 25 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I
NAME

THE NAME OF THIS CORPORATION IS Western Brokers Inc.
and the mailing address is 3061 S.W. 11 Street
Miami, Florida 33135

ARTICLE II
DURATION

This corporation shall have a perpetual existence, unless
sooner dissolved by law.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of
transacting any or all business for which corporation
may be incorporated under the Florida General
Corporation Act.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Five hundred (500) shares of no par value common stock, which shall be designated as common shares.

Every Shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share(s) thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V
INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3061 S.W. 11 Street Miami, Florida 33135, and the name of the initial registered agent of this corporation at that address is Jose Pino.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (One) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Jose Pino
3061 S.W. 11 Street
Miami, Florida 33135

ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify any officer or directors or any former officers of directors, to the fullest extent permitted by law.

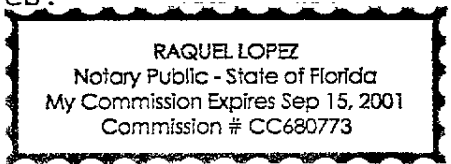
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE).

BEFORE ME, notary public authorized to take
acknowledgments in the state and county set forth above
personally appeared Jose Pino known to me and known
by me to be the person who executed the foregoing Articles
of Incorporation, and he/she acknowledged before me that
he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county of
Miami-Dade aforesaid this 11th day of September, 2000.

My commission expires:

Raquel Lopez



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

FILED
00 SEP 25 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

First ---That Western Brokers Inc.
desiring to organize under the laws of the State of
Florida with its principal office at 3061 S.W. 11 Street.
Miami, Florida County of Miami-Dade, State of Florida,
has named Jose Pino located at 3061 S.W. 11 Street, Miami,
Florida City of Miami, County of Miami-Dade
State of Florida, as its agent to accept service of
process within this state.

Having been named to accept service of process of the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By:

