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LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXALL CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

FILED
00 SEP 29 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 SEP 29 AM 10:48
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(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:

EXALL CORPORATION

ARTICLE II

PRINCIPAL OFFICE

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

12202 SW 131 AVENUE
MIAMI, FLORIDA 33186

ARTICLE III

SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **EXALL CORPORATION** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name PABLO CIANCI of 12202 SW 131 AVENUE, MIAMI, FL 33186 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

PABLO CIANCI
Registered Agent

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TALLAHASSEE FLORIDA

ARTICLE V

INCORPORATOR (S)

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

OFICINA TECNICA M3C, C.A.	66% SHARES	CALLE CARTAGENA QUINTA MA. LUISA. URB. SOROKAINA, MUN. BARUTA, ESTADO MIRANDA VENEZUELA
ROBERTO REYNO	34% SHARES	1045 NW 129 TH PLACE MIAMI, FL 33182


ARTICLE VI


DIRECTOR (S)

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

PABLO CUBEDDU	P/D	CALLE CARTAGENA QUINTA MA. LUISA. URB. SOROKAINA, MUN. BARUTA, ESTADO MIRANDA VENEZUELA
ROBERTO REYNO	D	CALLE CARTAGENA QUINTA MA. LUISA. URB. SOROKAINA, MUN. BARUTA, ESTADO MIRANDA VENEZUELA

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 28TH
Day of September 2000.


SIGNATURE


SIGNATURE

00 SEP 29 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA