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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HESIL INTERNATIONAL, CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
HESIL INTERNATIONAL, CORP.**

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

ARTICLE I NAME

The name of the corporation shall be:

HESIL INTERNATIONAL, CORP.

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

10861 NW 29CT
Sunrise , FL 33322

ARTICLE II NATURE OF BUSINESS

This corporation is dedicated to import and export of electronic supplies and equipment and transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1000 SHARES \$ 1.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Fabian G. Barrios (800 shares)
President and Secretary
301 SE 3 ST.
Dania Beach, Fl 33004

Hebe D. Turchi (200 shares)
Treasurer
Ave. Uruguay 899
Montevideo, Uruguay

ARTICLE VI INCORPORATOR(S)

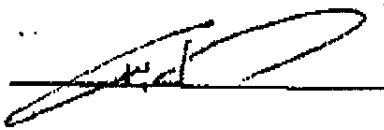
The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):


Fabian G. Barrios (800 shares)
President and Secretary
301 SE 3 ST.
Dania Beach, Fl 33004

Hebe D. Turchi (200 shares)
Treasurer
Ave. Uruguay 899
Montevideo, Uruguay

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of November 2000

Signature(s) of Incorporator(s)





CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

HESIL INTERNATIONAL, CORP.

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

VICTOR PEREZ

(P.O. BOX NOT ACCEPTABLE)

10861 NW 29 CT Sunrise, Fl 33322

(ADDRESS OFFICE)

SIGNATURE _____

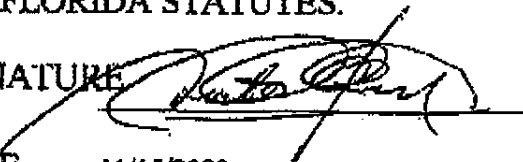

(corporate officer)

TITLE President

DATE 11/15/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____



DATE 11/15/2000

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