

P01000006641

September 12, 2000

FILED
01 JAN 16 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 65327
Tallahassee, Florida 32314

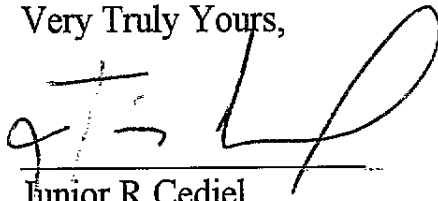
300003537933--5
-01/16/01--01043--007
*****78.75 *****78.75

Ref: Cega USA Corp.

Enclosed please find the original and one copy of the articles of incorporation, together with a check in the amount of \$ 78.75.

This represents the cost of the filing fees, certificate copy or articles of incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,



Junior R Cediell
16511 Blatt Blvd. # 104
Weston, Florida 33326
Phone 954-349-9808

ARTICLES OF INCORPORATION
OF
CEGA USA CORP.

FILED
01 JAN 16 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be, **Cega USA Corp..**

ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

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

16511 Blatt Blvd. # 104
Weston, Florida 33326

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Junior R Cediell
16511 Blatt Blvd. # 104
Weston, Florida 33326

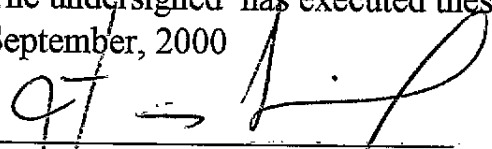
ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

Junior R cediell	President
16511 Blatt Blvd. # 104	
Weston, Florida 33326	

Claudia P Garcia	V/P
16511 Blatt Blvd. # 104	
Weston, Florida 33326	

The undersigned has executed these Articles of Incorporation this 12, day of
September, 2000



Junior R Cediell Incorporator
16511 Blatt Blvd. # 104
Weston, Florida 33316

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

CEGA USA CORP.

(Name of Corporation)

FILED
01 JAN 16 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

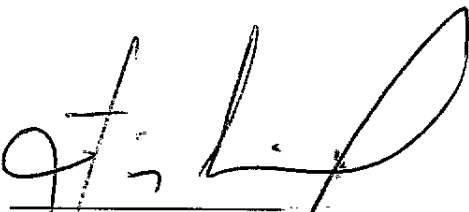
Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:
The above corporation, organized under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation
at 16511 Blatt Blvd. # 104
Weston, Florida 33326

Has named Junior R Cediell
located at the oforesaid address, as its registered agent to accept service of process
within this State.

Having been named as registered agent and to accept service of process of the
above stated corporation at the designated in the 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 status relating the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

9-12- 2000

Date



Junior R Cediell
16511 Blatt Blvd. # 104
Weston, Florida 33326