

P01000007128

January 8, 2001

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

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-01/17/01--01051--006
*****78.75 *****78.75

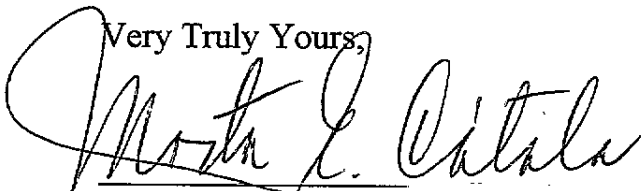
Ref: Ochun's Import & Export, Inc..

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.

FILED
01 JAN 17 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very Truly Yours,



Marta Catala
18400 NW 62 Avenue # 405
Miami, Florida 33015
305-627-0960

1-9-01

ARTICLES OF INCORPORATION
OF
OCHUN'S IMPORT & EXPORT, INC.

FILED
01 JAN 17 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be, **Ochun's Import & Export, Inc.**

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:

18400 NW 62 Avenue # 405
Miami, Florida 33015

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:

Marta Catala
18400 NW 62 Avenue # 405
Miami, Florida 33015

ARTICLE VII INCORPORATORS

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

Marta Catala President
18400 NW 62 Avene # 4405
Miami , Florida 33015

Kwong P. Chow V/P
15942 NW 48 Avenue
Miami, Florida 33014

The undersigned has executed these Articles of Incorporation this 8, day of January, 2001

Marta Catala-Incorporator
18400 NW 62 Avenue # 405
Miami , Florida 33015

FILED
01 JAN 17 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FL 32399

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

OCHUN'S IMPORT & EXPORT, INC.
Name of Corporation

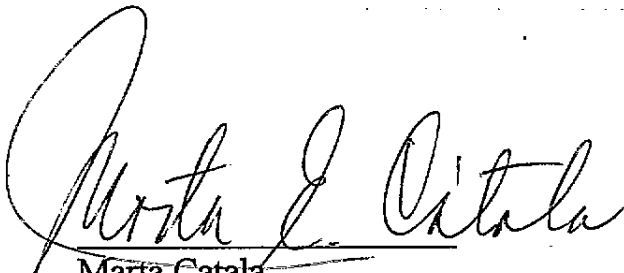
Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:
The above corporation, organized under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at
18400 NW 62 Avenue
Miami, Florida 33015

Has named Marta Catala located at the aforesaid address. As registered 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 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.

1-8-2001

Date



Marta Catala
18400 NW 62 Avenue # 405
Miami , Florida 33015