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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

FLORIDA PROFIT CORPORATION OR P.A.

FELISA IMPORT & EXPORT INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. McKnight FEB 07 2001

ARTICLES OF INCORPORATION
OF
FELISA IMPORT & EXPORT. INC.

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:

FELISA IMPORT & EXPORT. INC.

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

8322 NW 56TH ST. SUITE #244
MIAMI, FL 33166

This corporation is dedicated to import, export textiles, foot wear 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 \$ 5.00 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,

Salomon Alexander Murciano (300 shares)
President
10275 Collins AV. Apt. 330 S.
Miami Beach, Fl 33154

Importadora y Exportadora Textil (600 shares)
Eleuterio Ramirez 845
Santiago, Chile

Felicia Greenberg Locka (100 shares)
Treasurer & Secretary
10275 Collins AV. Apt. 330 S.
Miami Beach, Fl 33154

ARTICLE VI INCORPORATOR(S)

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

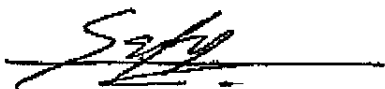
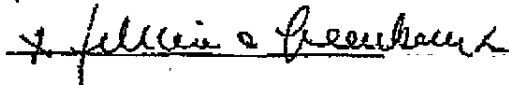
Salomon Alexander Murciano (300 shares)
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10275 Collins AV. Apt. 330 S.
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Eleuterio Ramirez 845
Santiago, Chile

Felicia Greenberg Locka (100 shares)
Treasurer & Secretary
10275 Collins AV. Apt. 330 S.
Miami Beach, Fl 33154

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 06 day of February 2001

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

FELISA IMPORT & EXPORT, INC.

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

Salomon Alexander Murciano

(P.O. BOX NOT ACCEPTABLE)

10275 Collins AV. Apt. 330 S. Miami Beach, Fl 33154

(ADDRESS OFFICE)

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TALLAHASSEE, FLORIDA

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SIGNATURE _____

x [Signature]
(corporate officer)

TITLE _____

President

DATE _____

02/06/2001

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 _____

x [Signature]

DATE _____

02/06/2001