

JAMES M. GUEST, P.A.
CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 201
HOMESTEAD, FLORIDA 33033
(305) 248-0861
Fax (305) 245-2326

PO1000018702

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****131.25 ****87.50

February 14, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32319

RE: Articles of Incorporation
AGASHI INTERNATIONAL, INC.

Dear Sir/Madam:

FILED
01 FEB 19 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In reference to the above, please find enclosed original and one(1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also, enclosed is my check in the amount of \$131.25 which represents \$35.00 for filing fee, \$35.00 for Registered Agent Fee, \$52.50 for Certified Copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation .

If you have any questions, please feel free to contact me.

Sincerely,

James M. Guest

JAMES M. GUEST, CPA

JMG/nsb
Enclosures

*Done
2/20/01
6✓*

FILED

01 FEB 19 PM 12: 57

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLES OF INCORPORATION
OF
AGASHI INTERNATIONAL, INC.

I, the undersigned, as proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the Corporation is: **AGASHI INTERNATIONAL, INC.**

ARTICLE II
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of the Corporation is : The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED AGENT

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

LUISA CORDERO
10912 SW 3RD STREET, #A-5
MIAMI, FL. 33174

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first

annual meeting of shareholders or until his successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
LUISA CORDERO	10912 SW 3RD STREET, #A-5 MIAMI, FL. 33174

ARTICLE VIII
INCORPORATOR

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
LUISA CORDERO	10912 SW 3RD STREET, #A-5 MIAMI, FL. 33174

ARTICLE IX
INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT	LUISA CORDERO
VICE PRESIDENT	LUISA CORDERO
TREASURER	LUISA CORDERO
SECRETARY	LUISA CORDERO

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 12th day of February, 2001.

X LUISA CORDERO
LUISA CORDERO, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI DADE)


BEFORE ME, a Notary Public, personally appeared, LUISA CORDERO to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in Miami-Dade County, Florida, this 12th day of February, 2001.

Eduardo Mendez
NOTARY PUBLIC, State of Florida

My Commission expires:

(SEAL)

 Eduardo Mendez
My Commission CC881746
Expires September 16, 2003

FILED

01 FEB 19 PM 12: 57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance
with said Act:

That **AGASHI INTERNATIONAL, INC.** desiring to organize under the laws of
the State of Florida, with its principal office, as indicated in the Articles of Incorporation at
Homestead, County of Miami Dade, State of Florida, has appointed LUISA CORDERO,
10912 SW 3RD STREET, #A-5, MIAMI, FL. 33166, County of
Miami Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply
with the provisions of said Act relative to keeping open said office.

Dated this 12/14 day of February, 2001.

Luisa Cordero
LUISA CORDERO