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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FAZ INTERNATIONAL TRADING, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 APR 19 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
Of
FAZ INTERNATIONAL TRADING, INC.

FILED
01 APR 19 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of FAZ INTERNATIONAL TRADING, INC.

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President/Treasurer: ARTUR MOREIRA DA COSTA

Vice-President/Secretary: IVONE CLARICE BARBOSA DE AGUIAR

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Shares
ARTUR MOREIRA DA COSTA	70%
IVONE CLARICE BARBOSA DE AGUIAR	30%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

ARTUR MOREIRA DA COSTA
8201 NW 64TH STREET #4
MIAMI, FL. 33166

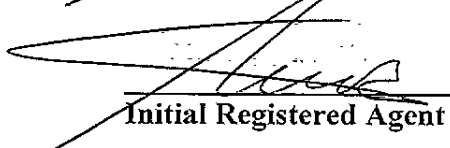
ARTICLE IX

The name and address of the initial registered agent is:

ARTUR MOREIRA DA COSTA
8201 NW 64TH STREET #4
MIAMI, FL. 33166

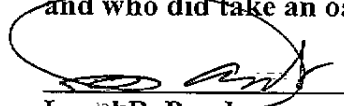
Dated: April 17, 2001


Incorporator


Initial Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
)

The foregoing instrument was acknowledged before me this 16th day of April 2001,
By Artur Moreira Da Costa, as the Incorporator, who is personally known to me
and who did take an oath.


Israel B. Pando
Notary Public
State of Florida at Large

My commission Expires:

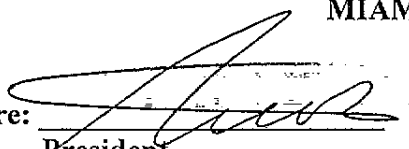


CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FAZ INTERNATIONAL TRADING, INC.
2. The name and address of the registered office is:

ARTUR MOREIRA DA COSTA
8201 NW 64TH STREET #4
MIAMI, FL. 33166

Signature: 

Title: President

Date: April 17, 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 FUTHER 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: 

Title: Registered Agent

Date: April 17, 2001

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TALLAHASSEE FLORIDA