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To:

Division of Corporations
Fax Number : (850)205-0381

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.

ALANZA INTERNATIONAL TRADE, INC.

| | |
|-----------------------|---------|
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ARTICLES OF INCORPORATION

OF

ALANZA INTERNATIONAL TRADE, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: **ALANZA INTERNATIONAL TRADE, INC.**

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

**7244 S.W. 164 CT.
MIAMI, FL 33193**

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The State of Florida, or any other State, County, Territory or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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, is (are):

| NAME | POSITION | ADDRESS |
|----------------|-----------|------------------------------------|
| Ana E. Kassa | President | 7244 S.W. 164 Ct, Miami, Fl. 33193 |
| Peter A. Kassa | Secretary | 7244 S.W. 164 Ct, Miami, Fl 33193 |
| Peter Kassa | Tesorero | 7422 S.W. 164 Ct, Miami, Fl 33193 |

Prepared by: Orlando de Armas, CPA.

10300 Sunset Drive Suite # 270 Miami, Fl 33173 Phone

(305) 441-8899

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ARTICLE VI INCORPORATOR (S)

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

| NAME | POSITION | ADDRESS |
|----------------|-----------|------------------------------------|
| Ana E. Kassa | President | 7244 S.W. 164 Ct, Miami, Fl. 33193 |
| Peter A. Kassa | Secretary | 7244 S.W. 164 Ct, Miami, Fl. 33193 |
| Peter Kassa | Tesorero | 7244 S.W. 164 Ct, Miami, Fl. 33193 |

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 30 of May 2001.

Signature(s) of Incorporator(s)

→ ANA →
PETER A. KASSA →
→ PETER KASSA →

Ana Elizabeth Kassa
Peter A. Kassa
Peter Kassa

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

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: **ALANZA INTERNATIONAL TRADE, INC.**
The name and address of the registered agent and officer is:

Ana E. Kassa
7244 S.W. 164 Ct.
Miami, FL 33193

Peter A. Kassa

SECRETARY →

SIGNATURE

Peter A. Kassa
(Corporate Officer)

TITLE

Secretary

DATE

5-31-01

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ANA E. KASSA

President

SIGNATURE

Ana E. Kassa
(Registered Agent)

DATE

31 Mayo 2002