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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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Examiner's Initials

C	ORPORA'	TION NAME(s) &	DOCUMENT NUM		_	1	
1.	CON	TARSA (Corporation Name)	INTERNA	TIONAL CO	ORPORA	HION	
2.		(Corporation Name)		(Document #)			
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	Annual Report		Foreign	Foreign			
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Name Reservation

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: .CONTARSA INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

3501 SW. 107 Ave. Miami, Fl. 33165

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock, No Par Value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz 3501 SW. 107 Av Miami, FL 33165

ARTICLE V INCORPORATOR (S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

Victor Arzapalo

3501 SW. 107 AVE

President

Miami, Fl. 33165

Martina Machuca

3501 SW. 107 Ave.

Treasurer

Miami, Fl. 33165

Griselda Perez

3501 SW, 107 Ave.

Secretary

Miami, Fl. 33165

Contratistas Arzapalo S.A. "CONTARSA", of Lima-Peru, owns 100% of this corporation shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

36th.. day of June, 2001

Nelson I Diaz

Incorporator 3501 SW. 107 Ave Miami, Fl. 33165

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED AGENT/REGISTERED

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 : CONTARSA INTERNATIONAL CORPORATION

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

 Nelson I. Diaz	
(Name)	
3501 SW. 107 Ave	
(Address)	
Miami, FL 33165	
 (City/State/Zip)	

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 am familiar with and geeept the obligations of my positions as registered agent.

Signature

D ate:06-25-2001