

MISUCO INTERNATIONAL, INC.
9300 BAY HARBOR TERR. #5C
MIAMI BEACH, FL 33141

P010000081035

July 30, 2001

Division of Corporations
Dept of State
P.O. Box 6327
Tallahassee Fl 32314

400004512814--3
-08/02/01--01051--004
*****70.00 *****70.00

Ref: Articles of Incorporation:
MISUCO INTERNATIONAL, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for
" **MISUCO INTERNATIONAL, INC.**" along with a check for \$70.00 for filing fee
designation of the registered agent, and certificate of incorporation.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the
filing date.

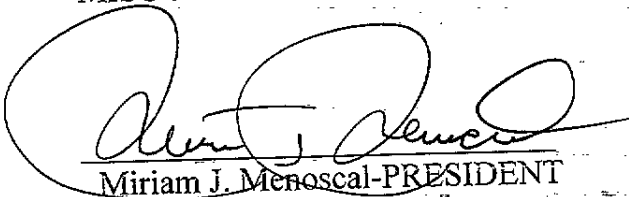
Thanks for your cooperation.

Sincerely,

MISUCO INTERNATIONAL, INC.

wa-18181

FILED
01 AUG 16 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Miriam J. Menoscal-PRESIDENT

Enclosures:
Articles of Incorporation
Copy of Articles of Incorporation (to be returned to us).
CHECK \$70.00

Ref: MI01

T. Burch AUG 17 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

MIRIAM J. MENOSCAL
9300 BAY HARBOR TERR #5C
MIAMI BEACH, FL 33141

SUBJECT: MISUCO INTERNATIONAL, INC.
Ref. Number: W01000018181

We have received your document for MISUCO INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 801A00045285

MISUCO INTERNATIONAL, INC
9300 BAY HARBOR TERR. # 5C
MIAMI BEACH, FL 33141

ARTICLES OF INCORPORATION

1. The name of the Corporation is:

MISUCO INTERNATIONAL, INC.

2. The principal place of business and mailing address of the corporation is:

9300 Bay Harbor Terr. #5C
Miami Beach, FL 33141

3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The Registered Agent of the Corporation is Susy Menoscal-Castro and the registered address is:

9300 Bay Harbor Terr. #5C
Miami Beach, FL 33141

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Miriam J Menoscal
17555 Collins Avenue #3304
Sunny Isles, FL 33160

Susie Menoscal-Castro
9300 Bay Harbor Terr.#5C
Miami Beach, FL 33141

01 AUG 16 AM 7:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The Incorporator of this Corporation is Miriam J. Menoscal whose address is 17555 Collins Avenue Apt 3304 Sunny Isles, FL 33160.

Dated: 7-30-2001



Incorporator

Having been named the 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 am familiar with and accept the obligations of my position as registered agent.

Date: 7-30-2001



Registered Agent

Ref: MI02