Polo00 114476

BORTOLIN & ASSOCIATES, P.A.

524 S. Andrews Avenue, Suite 101-N FORT LAUDERDALE, FL 33301

SONIA M. BORTOLIN

TELEPHONE

(954) 523-2223

FACSIMILE

(954) 523-2243

November 26, 2001

300004697613--7 11/29/01--01022--003

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

Re. Incorporation Documents for DOWE INTERNATIONAL, INC.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for **DOWE INTERNATIONAL**, **INC.** including executed acceptance of the registered agent and filing fee.

Please forward a copy of the documents to this office showing the appropriate "Filed" and the time, day, month and year.

Very Truly Yours,

Sonia Bortolin, Fea

01 NOV 29 PH 12: 25

ARTICLES OF INCORPORATION OF DOWE INTERNATIONAL, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

Article I. Name. The name of the Corporation is

DOWE INTERNATIONAL, INC.

Article II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

Article III. Nature of Business. This corporation will engage in any legal business permitted under the laws of the United States and of this State.

- Article IV. <u>Capital Stock</u>. This corporation authorized to issue 1000 shares with \$1.00 par value.
- Article V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECRETARY OF STATE

Article VII. <u>Initial Registered Office and Agent</u>. The Street address of the initial registered office of the corporation is 10250 NW 54th Place, Coral Springs, FL 33076. The name of the initial registered agent of the corporation at that address is Daniel Dopazo.

Article VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one. The names and addresses of the members of the first Board of Directors, and the Chairperson of the Board, President, Vice President, and Secretary/Treasurer are:

NAME	ADDRESS	<u>OFFICE</u>
Jorge Diego Wesenack	10250 NW 54 th Place, Coral Springs, FL 33076	President/ Secretary
Daniel Dopazo	10250 NW 54 th Place Coral Springs, FL 33076	Vice-President/ Treasurer

Article IX. <u>INCORPORATOR</u>. The person signing these Articles of Incorporation has the following name and address:

Daniel Dopazo 10250 NW 54th Place Coral Springs, FL 33076

- Article X. <u>BY-LAWS</u>. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.
- Article XI. <u>AMENDMENT</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.
- Article XII. The street address of the principal place of business is, 10250 NW 54th Place Coral Springs, FL 33076.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 32 Day of Novembel, 2001.

DANIEL DOPAZO

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DANIEL DOPAZO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 23 Day of November 2001.

NOTARY PUBLIC

Commission Expires:

Sonia Bortolin
Commission#DD 023246
Expires May 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

CONSENT TO APPOINTMENT AS REGISTER AGENT

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department of State, Tallahassee, Florida 32304.

I, **Daniel Dopazo**, do hereby consent to serve as Registered Agent for the corporation **DOWE INTERNATIONAL**, **INC**.

This 33 Day of November, 2001

Daniel Dopazo

Address of Registered Agent: 10254 NW 54th Place Coral Springs, FL 33076