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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

MAGDELINE HOUSE INVESTMENT IMPORT AND EXPORT, INC.

Certificate of Status	0
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ARTICLE OF INCORPORATION OF

MAGDELINE HOUSE INVESTMENT IMPORT AND EXPORT, INC.

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

ARTICLE I NAME

The name of the incorporation shall be: MAGDELINE HOUSE INVESTMENT IMPORT AND EXPORT, INC.

The principal place of business of this corporation shall be:

6801 HARDING AVE. # 323, MIAMI BEACH, FL 33144

ARTICLE II NATURE OF 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, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

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 successors (s) is (are) elected, is (are):

GUIDO A. FERNANDEZ - President
6801 HARDING AVE. # 323
MIAMI BEACH, FL 33144

EDDY S. FERNANDEZ Vice-President
6801 HARDING AVE. # 323
MIAMI BEACH, FL 33144

KATHERINE FERNANDEZ - Secretary
6801 HARDING AVE. # 323
MIAMI BEACH, FL 33144

MAGDELINE FERNANDEZ - Treasury
6801 HARDING AVE. # 323
MIAMI BEACH, FL 33144

EVA E. DURAN - 2ND Vice-President
6801 HARDING AVE. # 323
MIAMI, FL 33144

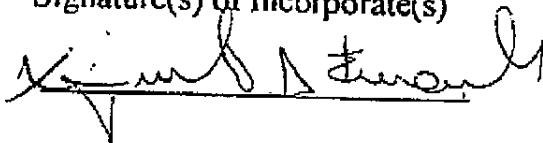
ARTICLES VI INCORPORATOR (S)

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

GUIDO A. FERNANDEZ - President
6801 HARDING AVE. # 323
MIAMI BEACH, FL 33144

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have)
executed these Articles of incorporation this day 8TH of JANUARY 2002

Signature(s) of Incorporate(s)



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

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

1. The name of the corporation:
MAGDELINE HOUSE INVESTMENT IMPORT AND EXPORT, INC.
2. The name and address of the registered agent and office is:
GUIDO A. FERNANDEZ -President 6801 HARDING AVE. # 323
(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL 33144

(CITY/STATE/ZIP)

SIGNATURE: 

TITLE PRESIDENT

DATE 01-08-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THEE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


SIGNATURE

01-08-02
DATE

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