

P02000005554
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box. 6327
Tallahassee, FL 32314

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-12/10/01--01043--016
*****70.00 *****70.00

SUBJECT: INDUSTRIAL SUPPLY & SERVICES, INC

Enclosed please find an original and one (1) copy of the articles of incorporation
for the above corporation and Money Order in the amount of US \$ 70.00
(SEVENTY US DOLLARS)

FROM: CARLOS OCTAVIO ALVA ALFARO
1110 BRICKELL AVENUE, SUITE 430
MIAMI, FLORIDA 33131
TELEPHONE (305) 251-5610

FILED
02 JAN 15 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 2001

CARLOS OCTAVIO ALVA ALFARO
1110 BRICKELL AVENUE SUITE 430
MIAMI, FL 33131

SUBJECT: INDUSTRIAL SUPPLY & SERVICES (ISS), INC.
Ref. Number: W01000028129

We have received your document for INDUSTRIAL SUPPLY & SERVICES (ISS), 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):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 401A00064972

**ARTICLES OF INCORPORATION
OF
INDUSTRIAL SUPPLY & SERVICES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

INDUSTRIAL SUPPLY & SERVICES, INC.

The objective of the Corporation is export and import, commercial representation, distribution, advisory, servicing and maintenance, related to the fishing, oil and mining industries, including valves, pumps, pipes, hoses, gaskets, machinery and engines

ARTICLE II PRINCIPAL OFFICE

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

1110 Brickell Avenue, SUITE 430

MIAMI, FLORIDA 33131

ARTICLE III CAPITAL STOCK

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

3000 (THREE THOUSAND) AT US \$ 1.00 EACH (ONE US DOLLARS)

Corresponding to:

Mr. Carlos Octavio Alva Alfaro	2970 SHARES
Mr. Juan Luis Alfaro	30 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos Octavio Alva Alfaro
1110 Brickell Avenue, SUITE 430
MIAMI, FLORIDA 33131

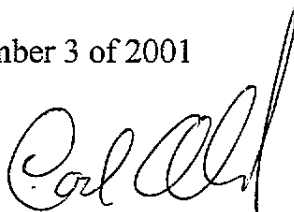
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carlos Octavio Alva Alfaro
1110 Brickell Avenue, SUITE 430
MIAMI, FLORIDA 33131

The Undersigned has executed these Articles of Incorporation this

December 3 of 2001


Carlos Octavio Alva Alfaro, President

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

Pursuant 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.

1. The name of the corporation is:

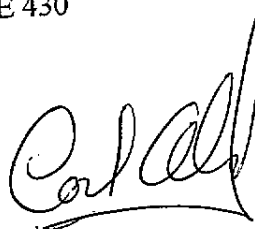
INDUSTRIAL SUPPLY & SERVICES, INC.

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

Carlos Octavio Alva Alfaro

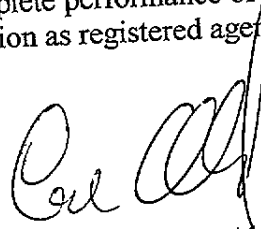
1110 Brickell Avenue, SUITE 430

MIAMI, FLORIDA 33131



Carlos Octavio Alva Alfaro
PRESIDENT
December 3, 2001

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 accept the obligations of my position as registered agent.



Carlos Octavio Alva Alfaro
December 3, 2001

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TALLAHASSEE, FLORIDA