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Florida Department of State
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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.

SAHONA HOLDING CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

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DIVISION OF CORPORATIONS

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SAHONA HOLDING CORPORATION

The undersigned incorporator(s), 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 corporation shall be:

SAHONA HOLDING CORPORATION
The principal place of business of this corporation shall be:
18740 NW 3rd St.
Pembroke Pines, FL 33029

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 CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares of a \$1.00

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

JOSE D MEJIA	18740 NW 3rd St. Pembroke Pines, FL 33029
PRESIDENT/DIRECTOR	
FRAILA E. MEJIA	18740 NW 3rd St. Pembroke Pines, FL 33029
DIRECTOR	
RAFAEL MEJIA	18740 NW 3rd St. Pembroke Pines, FL 33029
DIRECTOR	

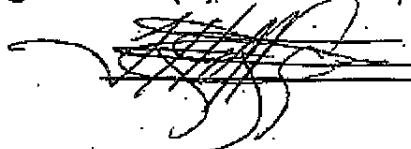
ARTICLE VI INCORPORATOR(S)

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

Jose D. Mejia
18740 NW 3rd Street
Pembroke Pines, Fl 33029.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 4th day of January, 2002.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

SAHONA HOLDING CORPORATION

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

Jose D. Mejia

18740 NW 3rd Street

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, FL 33029.

(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE _____

2-4-02

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

SIGNATURE 

DATE _____

2-4-02

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