

PO20000061256

TRANSMITTAL LETTER

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

600005665726--9
-06/03/02--01083--010
*****78.75 *****78.75

1. SUBJECT: WECO HARDWEAR, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|

ADDITIONAL COPY REQUIRED

FROM: RAMON REYES
Name (Printed or typed)

5035 PALM AVE.
Address

HIALEAH, FL. 33012
City, State & Zip

(305)822-0669
Daytime Telephone number

02 JUN -3 AM 10:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

Ram 6/14

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WECO HARDWEAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

2276 N.W. 82 AVE. MIAMI, FL. 33122

ARTICLE III SHARES

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

10,000 COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ELIAS MOSCATEL 20805 N.E. 30 PL. AVENTURA, FL. 33180

ARTICLE V INCORPORATOR

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

PRESIDENT/	ELIAS MOSCATEL	20805 N.E. 30 PL. AVENTURA, FL. 33180
VICE-PRESIDENT	EDWIN ESSES TOUSSOUN	3ra Tranv. De los Ruises Norte Edf. Canada, Piso 2, local 24 Caracas, Venezuela.
TREASURER/ SECRETARY	ISAAC WAHNON BENHAMU	3ra Tranv. De los Ruises Norte Edf. Canada, Piso 2, local 24 Caracas, Venezuela.

Signature/Incorporator

5/30/02

Date

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent

5/30/02

Date

02 JUN -3 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED