P02000078248

TRANSMITTAL LETTER

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

000006249320--0
-07/08/02--01046--015
*****70.00 *****70.00

SUBJECT: CAPTION, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

FILED
02 JUL 18 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- [x] $70.00 Filing Fee
- [ ] $78.75 Filing Fee & Certificate of Status
- [ ] $78.75 Filing Fee & Certified Copy
- [ ] $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: EDUARDO DELOCCHI
Name (Printed or typed)

6708 NW 82nd Ave
Address

Miami, FL 33166
City, State & Zip

305-629-8567
Daytime Telephone number

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

W02-19825
gez/10

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2002

EDUARDO DELUCCHI
6708 NW 82ND AVE.
MIAMI, FL 33166

SUBJECT: CAPTION, INC.
Ref. Number: W02000019825

We have received your document for CAPTION, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not</u> <u>acceptable</u>.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 802A00042800

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF MILEXIM, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person Competent to contract, hereby forms a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be MILEXIM, CORP.

ARTICLE II ADDRESS

The street address of the initial registered office of the corporation shall be 6708 NW 82nd Ave – Miami, Fl 33166.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of $1.00 per share as follows:

Bernardo Jurkiewicz	50%
Norberto Luis Ender	50%

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI INITIAL OFFICERS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Javier Hernan Jurkiewicz	President	6708 NW 82nd Ave. – Miami, Fl 33166
Gaston Ariel Jurkiewicz	Vice-President	6708 NW 82nd Ave. – Miami, Fl 33166
Alejandra Irene Rudmisky	Secretary	6708 NW 82nd Ave. – Miami, Fl 33166
Laura Magali Jurkiewicz	Treasurer	6708 NW 82nd Ave. – Miami, Fl 33166

ARTICLE VII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE VIII REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and Florida street address of the registered agent is: Rodolfo Rehm – 6708 NW 82nd Ave. – Miami, Fl 33166.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: Eduardo Delucchi – 6708 NW 82nd Ave. – Miami, Fl 33166.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16 day of July, 2002.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment, duties and responsibilities as Registered Agent and agree to act in this capacity.

Rodolfo Rehm – Registered Agent

Eduardo Delucchi - Incorporator

The foregoing instrument was executed and acknowledged before me this 16 day of July, 2002, by

Adriana Maria Ortiz
My Commission CC833365
Expires May 5, 2003