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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ESLABON USA INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF

ESLABON USA 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: **ESLABON USA INC.**

The principal place of business of this corporation shall be: **1348 WASHINGTON AVE. # 151**
MIAMI BEACH, FL 33139

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 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):

VICTOR HUGO SALAZAR Sr. - President
1348 WASHINGTON AVE. # 151
MIAMI BEACH, FL 33139

VICTOR HUGO SALAZAR Jr. Vice-President
1348 WASHINGTON AVE. # 151
MIAMI BEACH, FL 33139

ARTICLES VI INCORPORATOR (S)

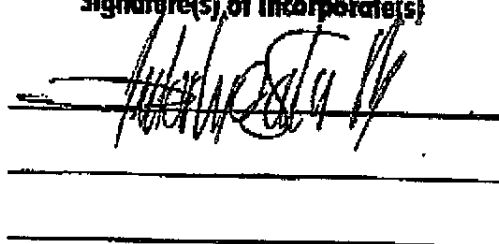
The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

VICTOR HUGO SALAZAR Sr.

1348 WASHINGTON AVE. # 151
MIAMI BEACH, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this day JULY 19, 2002

Signature(s) of Incorporator(s)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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 State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

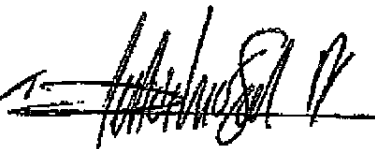
ESLABON USA INC.

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

VICTOR HUGO SALAZAR Sr. - President 1348 WASHINGTON AVE # 151

MIAMI BEACH, FL 33139

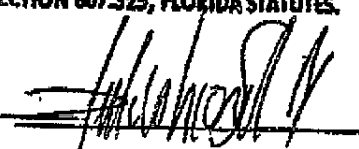
(CITY/STATE/ZIP)

SIGNATURE: 

TITLE:

PRESIDENT

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 THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE:

07-19-2002