

PD2000085525

July 29, 2002

Melinda Lilliston
Administrative Asst II
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: SOUTH FLORIDA PROCESSING CORPORATION

Melinda,

I am in receipt of your letter dated July 15th, regarding the status of the corporation. Please be advised and by means of this letter, I, Eva Morales, have taken over South Florida Processing Corporation from Roberto González.

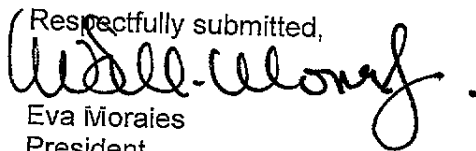
I have enclosed the Articles of Incorporation showing the above new ownership and check #2059 in the amount of \$78.75. Please new Articles of Incorporation showing new ownership.

Please advise if the corporation will remain with the same name and if the Articles of Incorporation are acceptable.

Should you have any questions, comments and/or concerns, please do not hesitate to contact me at 786-586-4427.

Thank you for your attention.

Respectfully submitted,



Eva Morales
President
South Florida Processing Corp.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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name OK per BR.

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Articles of Incorporation
for
South Florida Processing Corporation

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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 adopts the following Articles of Incorporation:

Article I – Name of Corporation

The name of the corporation shall be South Florida Processing Corporation.

Article II – Principal Office

The principal place of business and mailing address of this Corporation in the State of Florida shall be 525 N.W. 27th Avenue, Suite 201, Miami, Florida 33125.

Article III – Shares

The number of shares of stock that this Corporation is authorized to have and issue shall be one hundred (100) shares.

Eva Morales, President	50 shares
Robert Gonzalez, Vice President	50 shares

Article IV – Registered Agent

The name and street address of the initial registered agent for the Corporation shall be:

Eva Morales
525 N.W. 27th Avenue, Suite 201
Miami, Florida 33125

Article V – Incorporator

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

Eva Morales, President
525 N.W. 27th Avenue, Suite 201
Miami, Florida 33125

Robert Gonzalez, Vice President
525 N.W. 27th Avenue, Suite 201
Miami, Florida 33125

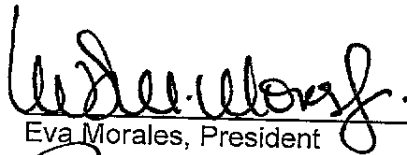
Article VI – Directors/Officers

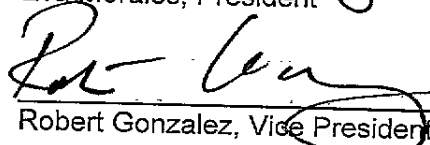
The names and street addresses of the initial directors and/or officers shall be:

Eva Morales
525 N.W. 27th Avenue, Suite 201
Miami, Florida 33125
President

Roberto Gonzalez
525 N.W. 27th Avenue, Suite 201
Miami, Florida 33125
Vice President

Dated this 29th day of July, 2002, in Miami-Dade County, Florida.

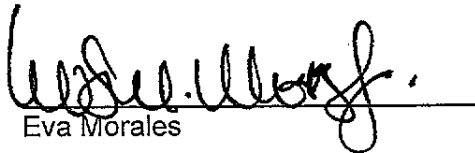

Eva Morales, President


Robert Gonzalez, Vice President

Acceptance of Registered Agent

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles, 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.

Dated this 29th day of July, 2002, in Miami-Dade County, Florida.


Eva Morales

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