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

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)261-6224

FILED
2002 OCT -1 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HONDURAS IMPORT & EXPORT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$70.00

10-2-02

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act hereby adopt(s) the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be HONDURAS IMPORT & EXPORT, CORP.

ARTICLE II
PRINCIPAL OFFICE

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

7245 NE 4 AVE
MIAMI, FL. 33138

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ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar ($1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE A. PONCE
7245 NE 4 AVE
MIAMI, FL. 33138

Prepared by JOSE A. PONCE
7245 NE 4 AVE
MIAMI, FL. 33138
(305) 5764894

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205
MIAMI, FL. 33155
(305) 2664080

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ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE A. PONCE
7245 NE 4 AVE
MIAMI, FL. 33138

DIRECTOR & PRESIDENT

JUAN J. PONCE
7245 NE 4 AVE
MIAMI, FL. 33138

DIRECTOR & VICE-PRESIDENT

SILVIA GARCIA
7245 NE 4 AVE
MIAMI, FL. 33138

DIRECTOR & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of Sept. , 2002

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: HONDURAS IMPORT & EXPORT, CORP.

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

JOSE A. PONCE
7245 NE 4 AVE
MIAMI, FL. 33138

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)

09-30-02
(DATE)

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