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SECRETARY OF STATE

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September 24, 2002

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 33214

Ref: INGESA INTERNATIONAL CORPORATION

Dear Sir/Madam:

I attach the original and one copy of the Articles of Incorporation for INGESA INTERNATIONAL CORPORATION, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely yours,

ROGER/WRIGHT

President

INGESA INTERNATIONAL CORPORATION

4970 S.W. 72<sup>nd</sup> Avenue, Unit 104

Miami, Florida 33126

# <u>ARTICLES OF INCORPORATION</u>

of

# INGESA INTERNATIONAL CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

INGESA INTERNATIONAL CORPORATION

#### ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue **One Hundred** shares (100) of **One** Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	Roger Wright	<u> </u>	
Address	4970 S.W. 72 <sup>nd</sup> Avenue, Unit 104	10 Y	
City	Miami	FLORIDA	ZIP 33126

The principal office, if known, or the mailing address of the corporation is:

Name	Ingesa International Corporation		
Address	4970 S.W. 72 <sup>nd</sup> Avenue, Unit 104		
City	Miami	FLORIDA	ZIP 33126

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have the (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	Roger Wright	_	(130)
Address	Roger Wright 4970 S.W. 72 <sup>nd</sup> Avenue, Unit 104	_	
City	Miami	STATE Florida	ZIP 33126
	Francisco Misle		
Address	4970 S.W. 72 <sup>nd</sup> Avenue, Unit 104		
City	Miami	STATE Florida	ZIP 33126
Name			
Address		<u>-</u>	
City		STATE	ZIP

## ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	Roger Wright		
Address	4970 S.W. 72 <sup>nd</sup> Avenue, Unit 104		
City	Miami	STATE Florida	ZIP 33126
Name	170000	_	· · · · · · · · · · · · · · · · · · ·
Address		=	
City		STATE	ZIP
Name		=======================================	
Address			
City		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of September , 2002.

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

# INGESA INTERNATIONAL CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its register office as indicated in the Articles of Incorporation

At: 4970 S.W. 72<sup>nd</sup> Avenue, Unit 104, Miami, Florida 33126

Has named ROGER WRIGHT

Located at the aforesaid address, as its Register Agent to accept service of process within this state.

#### *ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)