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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ETS HOLDINGS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JAN-21-2003 18:51

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Prepared by:

Mark I. Blumstein, Esq.  
Fla. Bar No. 0621512  
4040 Sheridan Street  
Hollywood, FL 33021  
Tel: (954) 961-6626

(10)

ARTICLES OF INCORPORATIONOFETS Holdings International, INC.

I, the undersigned subscriber of this corporation under Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLE INAME

The name of the corporation is: ETS Holdings International, INC.

ARTICLE IIPURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and the general nature of the business to be conducted are as follows:

A. To engage in any business, activity, or endeavor which is lawful under the laws of the State of Florida.

ARTICLE IIIINITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business is 5925 Alton Road, Miami Beach, FL 33140.

ARTICLE IVDURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

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ARTICLE VCAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with no par value.

ARTICLE VIINITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VIISUBSCRIBERS

The name and address of the subscribers of these Articles of Incorporation is:

Mark I. Blumstein

4040 Sheridan Street  
Hollywood, FL 33021

ARTICLE VIIIDIRECTORS

The initial number of Directors of this corporation shall be three (3). The number of Directors may be increased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than one (1).

ARTICLE IXINITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the

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corporation's existence, or until their successor(s) is elected and qualified, are:

William Kimbrell	5925 Alton Road Miami Beach, FL 33140
Luis F. Martinez	145 Jefferson Avenue, #418 Miami Beach, FL 33139
William Norman	1334 Ponce De Leon Drive Ft. Lauderdale, Florida 33316

#### ARTICLE X

##### VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE XI

##### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XII

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4040 Sheridan Street, Hollywood, FL 33021, and the name of the initial Registered Agent of this corporation at that address is MARK I. BLUMSTEIN.

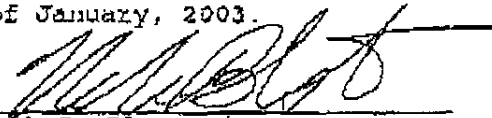
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ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 15th day of January, 2003.

  
Mark I. Blumstein

STATE OF FLORIDA }

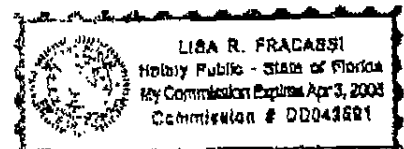
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared Mark I. Blumstein, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hollywood, Broward County, Florida, this 15th day of January, 2003.

  
Notary Public

My Commission Expires:



ETS HOLDINGS INTERNATIONAL, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS

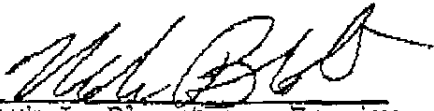
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MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

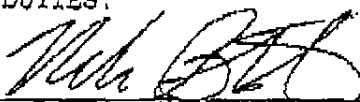
FIRST, THAT ETS HOLDINGS INTERNATIONAL, INC., DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI BEACH, COUNTY OF  
DADE, STATE OF FLORIDA, HAS NAMED MARK I. BLUMSTEIN, 4040 SHERIDAN  
STREET, HOLLYWOOD, FL 33021, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

Dated: 1-15-03

  
Mark I. Blumstein, Esquire

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

Dated: 1-15-03

  
Mark I. Blumstein, Esq., Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA