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02/17/03--01057--001 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1003-4837

3-13-03
28

December 20, 2002

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

Ref: EXPOPLAZA, Inc.

Dear Sir/Madam:

I attach the corrected original and one copy of the Articles of Incorporation for EXPOPLAZA, Inc. (the check in the amount of \$78.75 was previously sent).

Sincerely yours,



Richard D. Lotharius, CPA
EXPOPLAZA, Inc.
1382 N.W. 78th Avenue
Miami, FL 33126
Davie, Fl.
954-916-9350
305-665-2681



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 6, 2003

RICARDO BAQUERIZO
1382 NE 78TH AVE
DAVIE, FL 33126

2ND/L

SUBJECT: EXPOPLAZA, INC.
Ref. Number: W03000004837

We have received your document for EXPOPLAZA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 203A00010947

ARTICLES OF INCORPORATION

of

EXPOPLAZA, Inc.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I – CORPORATE NAME

The name of the corporation is:

EXPOPLAZA, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

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 Thousand** shares (**1000**) 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	Ricardo Arosemena		
Address	1900 Sabal Palm Dr., #104		
City	Davie	FLORIDA	ZIP 33324

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

Name	EXPOPLAZA, Inc.		
Address	1382 N.W. 78 th Avenue		
City	Miami	FLORIDA	ZIP 33126

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have One (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:

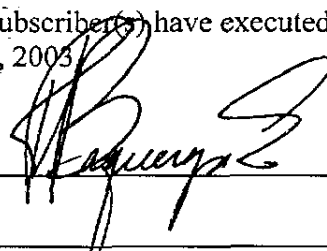
Name	Ricardo Baquerizo		
Address	1900 Sabal Palm Dr., #104		
City	Davie	STATE Florida	ZIP 33324
Name	Ricardo Arosemena		
Address	1900 Sabal Palm Dr., #104		
City	Davie	STATE Florida	ZIP 33324
Name			
Address			
City		STATE	ZIP

ARTICLE VII – INCORPORATION

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

Name	Ricardo Baquerizo		
Address	1900 Sabal Palm Dr., #104		
City	Davie	STATE Florida	ZIP 33324
Name			
Address			
City		STATE	ZIP
Name			
Address			
City		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of January, 2003.

 (Seal)

(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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*CERTIFICATE OF REGISTERED AGENT
OF*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPOPLAZA, Inc.

(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

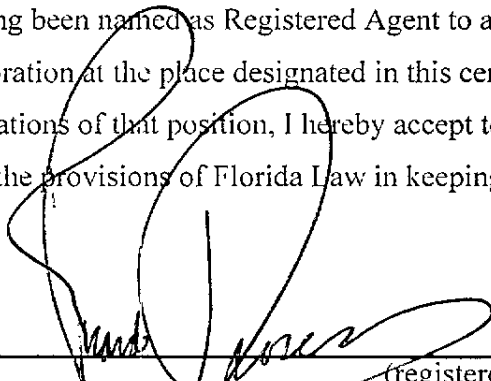
At: 1900 Sabal Palm Dr., #104, Davie, Florida 33324

Has named **Ricardo Arosemena**

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)

