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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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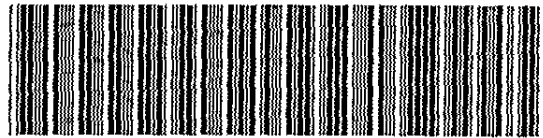
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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O & P Tax-Accounting Corp.

1260 SW 142nd Court, Miami, FL 33184
Phone (305) 223-4747 * Fax (305) 223-9894
E-Mail: OscarTaxes@aol.com

TRANSMITTAL LETTER

April 10, 2003

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314
Attention: Ms. Poole

Proposed Corporate Name:	MIAMI INTERNATIONAL PRODUCTS, INC.
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Please find attached an original and one (1) copy of the Articles of Incorporation for:

MIAMI INTERNATIONAL PRODUCTS, INC.

A check for \$70.00 is also herein enclosed to cover for the filing fees.

Please mail letter and certified Articles of Incorporation to:

O & P Tax-Accounting Corp

1260 SW 142nd Court
Miami, FL 33184
305-223-4747

Thank you,



O & P Tax-Accounting Corp.

ARTICLES OF INCORPORATION

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

The name of the corporation shall be: **MIAMI INTERNATIONAL PRODUCTS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and address shall be:
8895 Fountainebleau Blvd., Suite 401, Miami, FL 33172-4457.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE IV PURPOSE

The specific purpose for which this corporation is formed is the wholesale of durable products, the telemarketing services and any other lawful business allowed by the State of Florida Statutes.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Oscar R. Aguilar 1260 SW 142nd Court, Miami, FL 33184

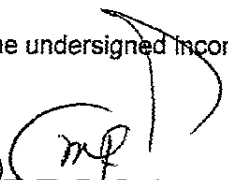
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Corporate Title</u>
Miguel A. Trujillo	990 W. 37 th Street, Hialeah, FL 33012	President & C.E.O.

The undersigned incorporator has executed these Articles of Incorporation on April 10, 2003.

(x)


Miguel A. Trujillo
President & C.E.O.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: **MIAMI INTERNATIONAL PRODUCTS, INC.**


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

Oscar R. Aguilar

1260 SW 142nd Court, Miami, FL 33184

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.

Dated: April 10, 2003


Oscar R. Aguilar
Registered Agent

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STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE