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To:
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Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

EGO INTERNATIONAL CORP.

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[Handwritten signature and date 10/17/03]

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ARTICLES OF INCORPORATION

OF

EGO International Corp.

The undersigned certify that we have associated ourselves together for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

EGO International Corp.

ARTICLE II: PRINCIPAL OFFICE

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

10804 N.W. 58th Street,
Miami, Florida 33178.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR VALUE.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George A. Boulos
10804 N.W. 58th Street
Miami, Florida 33178.

ARTICLE V: DIRECTOR(S)

Management of this corporation is reserved to its members and Director(s), whose names and addresses are as follows:

President: Giovanni Santerini
10804 N.W. 58th Street,
Miami, Florida 33178.

Vice-president: Patrizia A. Santerini
10804 N.W. 58th Street,
Miami, Florida 33178.

Treasure: George A. Boulos
10804 N.W. 58th Street,
Miami, Florida 33178.

The undersigned, being the original members of corporation, certify that this instrument constitutes the proposed Articles of Incorporation of *EGO International Corp.*

Executed by the undersigned at 10804 N.W. 58th street, Miami, Florida 33178, at September 01, 2003.



Registered Agent
George A. Boulos.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

EGO International Corp.

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

George A. Boulas
(NAME)

10804 N.W. 58th Street.

(ADDRESS)

Miami, Florida 33178.
(CITY/STATE/ZIP CODE)

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:


George A. Boulas.

Date: 09/01/2003.

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