

OCT-28-03 TUE 7:00 AM

P. 1

Division of Corporations

Page 1 of 2

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FLORIDA PROFIT CORPORATION OR P.A.

KUYAWA IMPORT, INC.

Certificate of Status	0
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OCT-28-03 TUE 7:00 AM

P. 2

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THE UNDERSIGNED INCORPORATOR(S) 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:

KUYAWA IMPORT, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2742 SW 8 ST SUITE 202
MIAMI, FLORIDA 33135

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

FERNANDO LORENZO SICILIA
C.O. 2742 SW 8 ST SUITE 202
MIAMI, FLORIDA 33135

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

**INDUSTRIAS METALKA C.A.
ZONA IND. LAS PALOMAS VIEJAS
GALPON NO. 2
SAN ANTONIO DE LOS ALTOS
ESTADO MIRANDA, VENEZUELA**

51 STOCKS

**FERNANDO LORENZO SICILIA
C.O. 2742 SW 8 ST SUITE 202
MIAMI, FLORIDA 33135**

49 STOCKS

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

**PRESIDENT: FERNANDO LORENZO SICILIA
C.O. 2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135**

**V. PRESIDENT: CARLOS ALONSO
C.O. 2742 SW 8 ST SUITE 202
MIAMI, FLORIDA 33135**

THIS 27TH DAY OF OCTOBER OF THE YEAR 2003

Fernando Lorenzo Sicilia

INCORPORATOR

FERNANDO LORENZO SICILIA

**MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135**

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OCT-28-03 TUE 7:01 AM

P. 4

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

KUYAWA IMPORT, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

C.O. 2742 SW 8 ST SUITE 202
MIAMI, FLORIDA 33135

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)

10/27/03
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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