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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BELL IMPORT AND EXPORT CORPORATION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 4, 2003

EMPIRE

SUBJECT: TECHNIMEX CORPORATION
REF: W03000034778

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H0300032048

ARTICLES OF INCORPORATION

OF

TECHNIMEX CORPORATION

03 DEC -8 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6
The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

TECHNIMEX CORPORATION

ARTICLE II

The general nature of the business to be transacted shall be exporting and importing goods and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution rateable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of four (4) or more members, as may be provided by-laws.

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

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FL. BAR NO.: 694-290

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ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Residing at:	ALONSO GOMEZ 200 - 178TH STREET, #605 SUNNY ISLES, FL 33160	President
Residing at:	FRANK GOMEZ 200 - 178TH STREET, 605 SUNNY ISLES, FL 33160	Vice-President
Residing at:	RICARDO GOMEZ 200 - 178TH STREET, 605 SUNNY ISLES, FL 33160	Secretary
Residing at:	GIOVANNI MUNOZ 3301 N. COUNTRY CLUB DR., APT. 802 AVENTURA, FL 33180	Secretary

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall ^{be} ALONSO GOMEZ and the registered agent's office of this corporation shall be 200 - 178th Street, #605, Sunny Isles, FL 33160.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 200 - 178th Street, #605, Sunny Isles, FL 33160 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this

corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
ALONSO GOMEZ	200-178TH STREET, #605 SUNNY ISLES, FL 33160	500
FRANK GOMEZ	200-178TH STREET, 605 SUNNY ISLES, FL 33160	167
RICARDO GOMEZ	200-178TH STREET, 605 SUNNY ISLES, FL 33160	166
GIOVANNI MUNOZ	3301 N. COUNTRY CLUB DR. APT. 802 AVENTURA, FL 33180	167

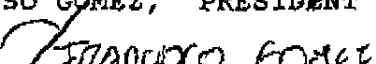
ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 19Th day of November, 2003.

SWORN TO AND SUBSCRIBED before me on this 19Th day of November, 2003.


ALONSO GOMEZ, PRESIDENT (SEAL)


FRANK GOMEZ, VICE-PRESIDENT (SEAL)


RICARDO GOMEZ, SECRETARY (SEAL)


GIOVANNI MUNOZ, (SEAL)

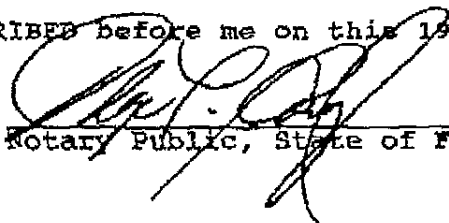
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ALONSO GOMEZ, FRANK GOMEZ, RICARDO GOMEZ, GIOVANNI MUNOZ, known to be the persons who executed the foregoing

H03000320481

Certificate of Incorporation of **TECHNIMEX** CORPORATION, and they acknowledged before me that they have executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by ALONSO GOMEZ, FRANK GOMEZ, RICARDO GOMEZ and GIOVANNI MUNOZ, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 15th day of November, 2003.


Notary Public, State of Florida



MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
COMMISSION NO. 000281
MY COMMISSION EXP. DEC. 18, 2004

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.


ALONSO GOMEZ, REGISTERED AGENT

Prepared by:

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

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