

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

twinstars overseas, inc.

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ARTICLES OF INCORPORATION

TWINSTARS OVERSEAS, INC.

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TWINSTARS OVERSEAS, INC.

The business address shall be:

6908 NW 169 ST. # F
MIAMI LAKES, FL 33015.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the Laws of the United States, the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 1000 shares of \$ 1.00, which shall be designated "Common Shares".

Prepared by:
Jana Figueroa
Tax 2000
1511 B 4 Ave, Hialeah, FL 33016
Phone: 305-885-7722

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ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

HUMBERTO ALEMAN, President/Treasurer/Secretary
6908 NW 169 ST. # F, MIAMI LAKES FL 33015
LUIS ALBERTO FRUTO LERMA, Vice-President
4118 NW 7 AVE. # 7, MIAMI FL 33127

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

HUMBERTO ALEMAN,
6908 NW 169 ST. # F,
MIAMI LAKES FL 33015
LUIS ALBERTO FRUTO LERMA,
4118 NW 7 AVE. # 7,
MIAMI FL 33127

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators has
have executed the Articles of Incorporation, of Twinstars
Overseas, USA, Inc. this 15TH day of March, 2004.



HUMBERTO ALEMAN
President/Treasurer/Secretary



LUIS ALBERTO FRUTO LERMA
Vice-President

**CERTIFICATE DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

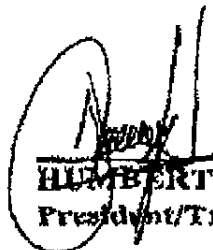
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designate the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

TWINSTARS OVERSEAS, INC.

2. The name and address of the Registered Agent and Office is:

**HUMBERTO ALEMAN
6908 NW 169 ST. # F
MIAMI LAKES, FL 33015**


HUMBERTO ALEMAN
President/Treasurer/Secretary

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HAVING BEEN ANMED TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE.
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.


HUMBERTO ALEMAN

March 15, 2004.

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