

PD4000100191

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SAISO CORP

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2004

WILLIAM J. STRANGE

SUBJECT: SAISO CORP
REF: W04000025395

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

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ARTICLE OF INCORPORATION
OF

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SAISO CORP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

SAISO CORP

The principal place of business of this corporation shall be:

185 S.E. 14TH TERRACE, UNIT 1401
MIAMI, FLORIDA 33131-3416

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, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

SHARES *	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	SANDRA ORELLANA	ABANICO A CANONIGOS EDF. CENTRO IMPORTADOR ABANICO, PISO 11. OFICINA 114 CARACAS, VENEZUELA
Secretary:	SONIA ORELLANA	ABANICO A CANONIGOS EDF. CENTRO IMPORTADOR ABANICO, PISO 11. OFICINA 114 CARACAS, VENEZUELA
Treasury:	SONIA ORELLANA	ABANICO A CANONIGOS EDF. CENTRO IMPORTADOR ABANICO, PISO 11. OFICINA 114 CARACAS, VENEZUELA

WILLIAM J. STRANGE
1325 S.W 8TH Ave. - Miami, Florida 33174
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ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

SANDRA ORELLANA

ADDRESS

ABANICO A CANONIGOS
EDF. CENTRO IMPORTADOR ABANICO,
PISO 11.
OFICINA 114
CARACAS, VENEZUELA

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 17
day of JUNE, 2004.

Signature(s) of Incorporator(s)

Sandra Orellana

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305) 267-2767
FAX (305) 227-2775

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ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
SANDRA ORELLANA	ABANICO A CANONIGOS EDF. CENTRO IMPORTADOR ABANICO, PISO 11. OFICINA 114 CARACAS, VENEZUELA	500
SONIA ORELLANA	ABANICO A CANONIGOS EDF. CENTRO IMPORTADOR ABANICO, PISO 11. OFICINA 114 CARACAS, VENEZUELA	500

SUBSCRIBER: SANDRA ORELLANA

Sandra Orellana

SUBSCRIBER: SONIA ORELLANA

Sonia Orellana

WILLIAM J. STRANGE
1325 S.W 8TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, I, the undersigned, corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SAISO CORP

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

NAME
SANDRA ORELLANA

ADDRESS
185 S.E. 14th Terrace, Unit 1401
Miami, FL 33131-3916

SIGNATURE Sandra Orellana

TITLE PRESIDENT

DATE 06-17-2004

HAVING BEEN NAMED 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.

SIGNATURE Sandra Orellana

DATE 06-17-2004

WILLIAM J. STRANGE
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