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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

distributors ramirez corp.

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MIAMI SPRINGS, FLORIDA

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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

DISTRIBUTORS RAMIREZ CORP, 671 ELDRON DRIVE APT 33, MIAMI SPRINGS, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ (\$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

President.- **JUAN RAMIREZ**, 671 ELDRON DRIVE APT 33, MIAMI SPRINGS, FL 33166

ARTICLE VI INCORPORATOR (S)

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

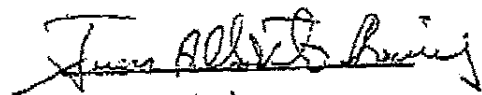
DISTRIBUIDORA EL OASIS DE LOS RAMIREZ..... 51 % STOCKS
CALLE 10 CON CARRERA 6 N# 9-76, URBANIZACION MONSEÑOR BRICEÑO, TARIBA, EDO TACHIRA, VENEZUELA

President.- **JUAN RAMIREZ**, 671 ELDRON DRIVE APT 33, MIAMI SPRINGS, FL 33166...49% STOCKS

Secretary.- **GABRIELA HERMOSO**, 671 ELDRON DRIVE APT 33, MIAMI SPRINGS, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of JULY 2004.

Signature(s) of Incorporator(s):



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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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:

DISTRIBUTORS RAMIREZ CORP

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

JUAN RAMIREZ

671 ELDRON DRIVE APT 33
(P.O. BOX NOT ACCEPTABLE)

MIAMI SPRINGS, FL 33166
(CITY/STATE/ZIP)

SIGNATURE

TITLE President

DATE 07/13/2004

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

(Registered Agent)

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