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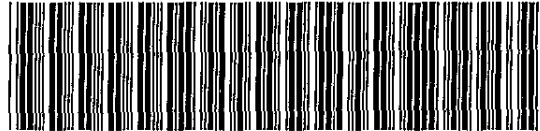
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W04-36019



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09/29/04--01001--004 **78.75

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15 10/01/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PlexCorp Inc

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: AW

9/27

Name

Date

Time

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 29, 2004

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: PLEXCORP., INC.
Ref. Number: W04000036019

We have received your document for PLEXCORP., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 704A00056926

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
04 SEP 30 PM 4:09
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Su Grapa Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: **Su Grapa, Inc.**

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

5588 Curry Ford Rd., Apt. F 2
Orlando, FL 32822

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TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Ramon Alberto Mero

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

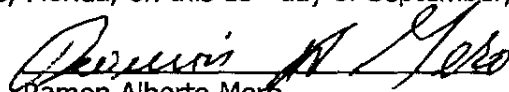
<u>Name</u>	<u>Address</u>
Luis Aviles	KM 5 Via Daule – Mapasingue Oeste Ave. 2da # 150 – Calle 1ra Guayaquil, Ecuador
Carlos Nahon	KM 5 Via Daule – Mapasingue Oeste Ave. 2da # 150 – Calle 1ra Guayaquil, Ecuador
Tony Pareja	Guayacanes Manzana 99 – A Villa # 8 Guayaquil, Ecuador.
Ramon Alberto Mero	5588 Curry Ford Rd., apt. F 2 Orlando, FL 32822

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Ramon Alberto Mero
5588 Curry Ford Rd., Apt. F 2
Orlando, FL 32822

Executed by the undersigned in Altamonte Springs, Florida, on this 13th day of September, 2004


Ramon Alberto Mero
Incorporator

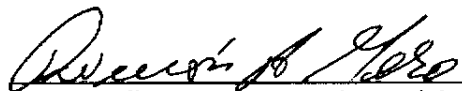
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Su Grapa, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Orange, State of Florida, has appointed Ramon Alberto Mero as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Su Grapa, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 10th day of September, 2004.



Ramon Alberto Mero, Registered Agent
5588 Curry Ford Rd., Apt. F 2
Orlando, FL 32822

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