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01/26/9 [illegible] FAS-T CORPORATE AGENTS (305) 592-9591 001

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 02-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H95000001019))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INCXTRAN INTERNATIONAL, CORPORATION

FAX AUDIT NUMBER: H95000001019 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/25/1995 TIME REQUESTED: 15:49:10
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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Republic of Bolivia)
Department of La Paz)
City of La Paz) S. S.
Embassy of the)
United States of America)

CERTIFICATE OF INCORPORATION
OF

IMEXTRAN INTERNATIONAL, CORPORATION

We the undersigned incorporators, do hereby apply for forming a corporation for profit under the general laws of the State of Florida, and do hereby state:

I.

The name of corporation shall be: IMEXTRAN INTERNATIONAL, CORPORATION

II.

The purpose of the business will be operated in the city of Pembroke Pines and its the intention that the business sights shall be increased as conditions warrant.

The purpose of this business will be transact any and all lawfull business.

III.

CAPITAL STOCK: The authorized capital stock of this corporation shall consist of Four Hundred (400.00) shares of no par value.

IV.

The amount of Capital Stock in which the corporation shall begin business is TWENTY THOUSAND AND NO/100 (20.000.00) DOLLARS.

V.

TIME OF EXISTENCE: This corporation shall have perpetual existence.

VI.

The principal place and office of the corporation shall be located at 7910 N.W. 3Th St. # 9 - 101 Pembroke Pines, Florida 33024, and the mailing addres for the corporation shall be the same.

VII.

The name and post office address of the subscriber to this Certificate of Incorporation and the number of shares of stock which the subscribers agree to take is as follows:

Prepared by: Alvaro Soria
7910 N.W. 3th St. # 9
Pembroke Pines, Fl 33024 (305) 964-5826

NAME	ADDRESS	NUMBER OF SHARES
Alvaro Soria	7910 NW 3 St. # 9-101	200
Manuel Encinas	7910 NW 3 St. # 9-101	200

VIII.

The corporation reserves the right to amend, alter, and change or repeal any provisions contained in this certificated of Incorporation in the manner now or hereafter prescribed by the Statute and all right conferred upon stockholders herein are granted subject to this reservation.

NAME	ADDRESS	OFFICE
Alvaro Soria	7910 NW 3 St. # 9-101	President
Manuel Encinas	7910 NW 3 St. # 9-101	Treasurer

Alvaro Soria 7910 NW 3 St. # 9-101 Pembroke Pines, Florida 33024 is hereby named as agent for Service of Process and is named as registered agent and registered office.

The By-Laws of the corporation shall provide for the future selection of officers of the corporation and for their manner of choice.

IN WITNESS WHEREOF: We, the undersigned, being all of the original subscribers to the Capital Stock, have hereunto set our hands and official seals at the City of La Paz, Bolivia. This January 17, 1995

Alvaro Soria

Manuel Encinas

SUBSCRIBED AND SWORN TO BEFORE ME

THIS ____ DAY OF ________ 19____

18 ENE. 1995

JAN 18

Notary Public

STEVEN F. HARPER
Vice-Consul Of The
United States Of America

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT \ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws 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: IMEXTRAN INTERNATIONAL, CORPORATION

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

Alvaro Soria 7910 N.W. 3th St. # 9-101 Pembroke Pines, Florida 33024

Signature

Title President

Date 18-Jan-1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 18-Jan-1995