

02/28/95 2:21 FAS-T CORPORATE AGENTS 101 592

2/28/95
2/28/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:00

((H95000002313))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0039
FAX: (305) 592-9591

((H95000002313))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.O.
NAME: PRO CARGO SERVICES, CORP.
FAX AUDIT NUMBER: H95000002313 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/28/1995 TIME REQUESTED: 09:00:21
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000002313)))

** ENTER 'M' FOR MENU. **

2/28/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

9:00 AM

FILED
95 FEB 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

45:32 no 8282
02/28/95

H95000002313

ARTICLES OF INCORPORATION**OF****PRO CARCO SERVICES, CORP.**FILED
95 FEB 28 PM 4:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

The name of the corporation shall be: PRO CARCO SERVICES, CORP.

The principal place of business of this corporation shall be: 9531 S.W. 25th Dr.
Miami, FL 33165

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 300 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

President: Alfredo M. Puig 14831 S.W. 60th St. Miami, FL 33193

V/President /Secretary: Jesus F. Couso 9531 S.W. 25th Dr. Miami, FL 33165

V/President/Treasurer: Roggiero Suppa Urbanizacion La Sorpresa, Ave. 53
Puerto Cabello, Estado Carabobo, Venezuela

Prepared by: Jesus F. Couso
9531 S.W. 25 Dr.
Miami, FL 33165

H95000002313

(305) 553-8056

02/28/95 21:14

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

H95000002313

ARTICLE VI INCORPORATOR(S)

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

Jesus F. Couso 9531 S.W. 25th Dr. Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of February, 1995

Signature(s) of Incorporator(s)

J.F. Couso

H95000002313

H95000002313

**CERTIFICATE OF 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PRO CANO SERVICES, CORP.

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

Jesus F. Couso

(P.O. BOX NOT ACCEPTABLE)

9531 S.W. 25th Dr. Miami, FL 33165

(CITY/STATE/ZIP)

SIGNATURE 

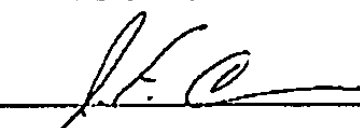
(corporate officer)

TITLE V/President

DATE 2/27/95

FILED
95 FEB 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 

DATE 2/27/95

REGISTERED AGENT FILING FEE: .

H95000002313

P95000016649

ROGER RODRIGUEZ, ESQ., P.A.
OPERATING ACCOUNT
PH. 305-820-1000
2100 W. 76TH ST., SUITE 413
HIALEAH, FL 33010

2595

DATE 12/23/96

63-9076/2670

Pay to the order of Diviz Long Corporations
THIRTY FIVE

\$ 35.00



OCEANMARK
BANK
2045 45th Street, Suite 200
Miami Beach, Florida 33139

Pro Corso Services

⑈002595⑈ ⑆267090769⑆13000000⑆176⑈

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 27 AM 11:59

700002050717--7

-01/08/97--01059--021

*****35.00 *****35.00

Amend

12/27/96

SP

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S A R I U.S.A. CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 27 AM 11:59

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The name of the corporation is S A R I U.S.A. CORP., [Hereinafter, "Corporation"].

2. Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE V - OFFICERS DIRECTORS

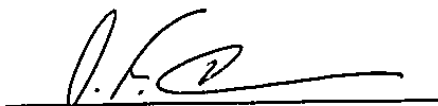
"The name(s) and street address(es) of the officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Alfredo M. Puig, 14831 S.W. 60th
Street, Miami, Florida, 33193;

V/President, Secretary & Treasurer:
Jesus F. Couso, 9531 S.W. 25th
Drive, Miami, Florida, 33165

3. This Amendment was adopted by the sole incorporator of the Corporation on May 26, 1995, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporation has executed these Articles of Amendment on May 26, 1995.


Jesus F. Couso, as
Incorporator