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9703/5 FLORIDA DIVISION OF CORPORATIONS 11:20 AM  
PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS FROM: 18T ACCOUNTING GROUP, INC.  
DEPARTMENT OF STATE 7270 NW 12 ST  
STATE OF FLORIDA # 340  
409 EAST GAINES STREET MIAMI FL 33126-1929311-  
TALLAHASSEE, FL 32399 CONTACT: MANUEL R DEL VALLE  
PHONE: (305) 477-2234  
FAX: (305) 477-4177  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OKYTON CORP.  
FAX AUDIT NUMBER: H95000008315 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/03/1995 TIME REQUESTED: 11:20:14  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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25 AUG -3 AM 11:57  
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ARTICLES OF INCORPORATION  
OF  
OKYTON CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Okyton Corp.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7661 N.W. 68th St., Unit 115, Miami, FL 33166 and the name of the initial registered agent of this corporation at that address is Luis Andrade.

ARTICLE VI - Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Vicente de Luca  
13260 S.W. 131st St.  
Apt. 120  
Miami, FL 33186

Ernesto de Luca  
13260 S.W. 131st St.  
Apt. 120  
Miami, FL 33186

Carmelo de Luca  
13260 S.W. 131st St.  
Apt. 120  
Miami, FL 33186

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Vicente de Luca  
13260 S.W. 131st St., Apt. 120  
Miami, FL 33186

VICE PRES.: Luis Andrade  
5511 Lakeside Dr., Apt. 206  
Margate, FL 33063

TREASURER: Ernesto de Luca  
13260 S.W. 131st St., Apt. 120  
Miami, FL 33186

SECRETARY: Carmelo de Luca  
13260 S.W. 131st St., Apt. 120  
Miami, FL 33186

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ARTICLE VIII- Incorporator

The name and address of the person signing these articles is:

Luis Andrade  
5511 Lakeside Dr., Apt. 206  
Margato, FL 33063

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Vicente de Luca	13260 S.W. 131 St., #120 Miami, FL 33186	325 Shares \$325.00
Carmelo de Luca	13260 S.W. 131 St., #120 Miami, FL 33186	325 Shares \$325.00
Ernesto de Luca	13260 S.W. 131 St., #120 Miami, FL 33186	325 Shares \$325.00
Luis Andrade	5511 Lakeside Dr., #206 Margate, FL 33063	25 Shares \$ 25.00

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

7661 N.W. 68th St., Unit 115  
Miami, FL 33166

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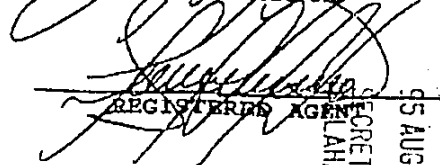
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ARTICLE XIII - Register Agent Acceptance

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 agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of August, 1995.

  
INCORPORATOR  
  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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