

09/13/95 14:57 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

9/13/95

FLORIDA DIVISION OF CORPORATIONS

2: PM

TO: DIVISION OF CORPORATIONS FROM: FAS-T CORPORATE AGENTS, INC.
DEPARTMENT OF STATE 8405 N. W. 57th ST
STATE OF FLORIDA SUITE 200
409 EAST WINE STREET MIAMI, FL 33166-02-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
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((H95000010208))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ACMA INTERNATIONAL, INC.

FAX AUDIT NUMBER: H95000010208

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

19:00
09/13/95

H95000010208

FILED
95 SEP 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ACMA INTERNATIONAL, INC.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of Incorporation.

ARTICLE ONE

The name and address of the Corporation is:

ACMA INTERNATIONAL, INC.
6555 N.W. 36th Street, Suite #328
Miami, Fl. 33166

ARTICLE TWO

This corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE THREE

The corporation shall have perpetual existence.

ARTICLE FOUR

The aggregate number of shares which this Corporation is authorized to issue is ONE HUNDRED (100) Shares. Such shares shall be Common Stock of a single class. Each share to be of no par value.

Prepared by: Jose Al Alarcon
6555 N.W. 36th St. S.#28
Miami, Fl. 33166
Tel. (305) 594 1774

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ARTICLE FIVE

The shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation or securities of the corporation convertible into or carrying a right to subscribe to, or acquire shares, or to acquire shares, issued, outstanding or sold by any shareholder.

ARTICLE SIX

The Registered Agent and the Street address of the initial Registered Office of this Corporation in the State of Florida shall be: Jose Al Alarcon, 6555 N.W. 36th St., Suite 328. Miami, Fl. 33166.

ARTICLE SEVEN

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The name and address of the initial Board of Director is :

Jose Al Alarcon
6555 N.W. 36th St. Suite 328
Miami, Fl. 33166

The member of the first Board of Director shall hold office for the first year of existence of this Corporation and/or until their successors are elected and qualified or appointed, or until their earlier resignation, removal from office, or death, whichever occurs first.

The name and address of the Incorporator to these Articles of Incorporation is:

Jose Al Alarcon
6555 N.W. 36th St. Suite 328
Miami, Fl. 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th, day of September of 1995.


Jose Al Alarcon-Incorporator

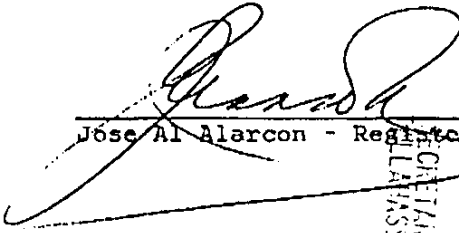
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REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above named Corporation and to act as its REGISTERED AGENT at the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statute relative to the proper and complete performance of said duties.

Dated: September 13th, 1995


Jose Al Alarcon - Registered AgentSECRETARY OF STATE
TALLAHASSEE, FLORIDA
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