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OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

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(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
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Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

FILED

96 JAN -3 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SIDERAL BLOOD STOCK INC.

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

SIDERAL BLOOD STOCK INC.

II

The Corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be:

100 Shares having no par value

IV

This Corporation shall have perpetual existence beginning on the date of incorporation.

V business

The principal office of the Corporation shall be located at:

6852 West Flagler Street

Miami, Fl. 33144

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, States, or countries as may, from time to time, be authorized by its Board of Directors.

VI

The initial registered office address of this Corporation shall be: 349 South Dr. Miami Springs, Fl. 33166.

And, the Registered Agent at such registered address is: Nelson Diaz. - As a Registered Agent I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of those Articles of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

NAME	ADDRESS
Arturo Calle Pomar With 40% of the Shares  PRESIDENT:	349 South Dr., Miami Springs, Fl., 33166.
Luis Felipe G. Calle With 30% of The Shares  SECRETARY	Same
Peter Ramsey With 30% of the Shares	Same

IX

TREASURER. The name and street address of each incorporator is:

NAME	ADDRESS
Arturo Calle Pomar	349 South Drive, Miami Springs Fl. 33166
Luis Felipe G. Calle	Same
Peter Ramsey	Same

X

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such term, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

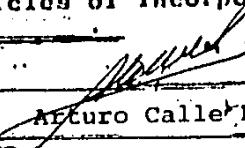
XIII

Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being or having been a Director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 23th day of March, 1995.

  
Arturo Calle Pomar

STATE OF FLORIDA)  
ss:  
COUNTY OF DADE )

I HEREBY CERTIFY that on the 31 day of July, 1995, personally appeared before me, an authorized officer, duly commissioned to administer oaths and take acknowledgements,

Arturo Calle Pomar,   
to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

  
NOTARY PUBLIC State of Florida



( Personally Known     Other I.D.)

In pursuance of Chapter 40,001, Florida Statutes,  
the following is submitted, in compliance with said Act:

That:

said corporation under the laws of the State of Florida,  
with its principal office as indicated in the Certificate of  
Incorporation, at City of Miami, County of Dade, State of  
Florida, has named: Additional/B/void/Stock/Ind./ Nelson Diaz  
located at: 6862 West/Avgley Street/Miami/FL 33166 349 South Drive  
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for  
the above stated Corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

Nelson Diaz M. Diaz  
REGISTERED AGENT

58 JAN -3 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED