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TORRE LAS MERCEDES
2ND FLOOR
CHUAC - CARACAS
VENEZUELA
TEL 582-92-86-86
FAX 582-92-86-70

OF COUNSEL
MITCHELL S. POLANSKY

January 3, 1996

VIA FEDERAL EXPRESS #3307028325

Florida Department of State
Division of Corporations
Attn: Certification Department
409 East Gaines Street
Tallahassee, Florida 32399

Re: Carbon Technology International Corporation

To Whom It May Concern:

Enclosed please find our firm's check in the amount of \$122.50 to cover the fee for the filing of the Articles of Incorporation, obtaining a certified copy and initial fee for registered agent for the above-referenced company.

Once the documents have been filed, please forward the certified copy in the enclosed Federal Express envelope to my office.

If you need any further information regarding the above, please do not hesitate to contact the undersigned.

Thank you in advance for your prompt attention to this matter.

Sincerely,


James E. Hurley

JEH/clm
Enclosures
carbon.tec@comp111r.as

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96 JAN -5 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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FILED

ARTICLES OF INCORPORATION
OF
CARBON TECHNOLOGY INTERNATIONAL CORPORATION

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RECEIVED BY STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the corporation is Carbon Technology International Corporation.

ARTICLE II
ADDRESS

The address of the principal office is 9245 SW 157th Street, Suite 202, Miami, Florida 33157, and the mailing address of the corporation is 9245 SW 157th Street, Suite 202, Miami, Florida 33157.

ARTICLE III
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV
DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Timothy D. Richards, Esq.
Richards
2665 South Bayshore Drive
Suite 900
Miami, FL 33133

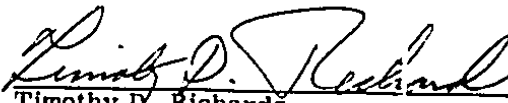
ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

Timothy D. Richards, Esq.
Richards
2665 South Bayshore Drive
Suite 900
Miami, FL 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 3rd day of January, 1996.



Timothy D. Richards
Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 3rd day of January, 1996.



Timothy D. Richards, Incorporator