

P96000008016

YUMA ALLSTAR, CORP.
13044 S.W 88th Terr. South
Miami, FL 33186

January 18, 1996

Secretary of State
Div. of Corporations
PO Box 6327
Tallahassee, FL., 32314

200001695302
-01/23/96--01005--010
*****122.50 *****122.50

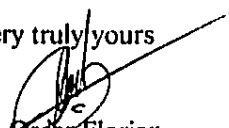
Re: Yuma Allstar, Corp.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours


Mr. Oscar Florian
13044 S.W. 88th Terr South.
Miami, FL., 33186

FILED
96 JAN 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JAN 25 1996

ARTICLES OF INCORPORATION

of

YUMA ALLSTAR, CORP.

FILED
96 JAN 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME.

The name of the corporation is: **YUMA ALLSTAR, CORP.**

ARTICLE II - DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK.

The corporation is authorized to issue five hundred shares (500) of forty Dollars (\$ 40.00) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The principal office, and mailing address of the corporation is: 13044 SW 88th Terr. South, Miami, FL. 33186.

The name and street address of the Initial Registered Agent of this Corporation is: Mr. Pat. Cordero of 13044 SW 88th Terr. South, Miami, FL., 33186.

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial directors of the corporation are as follows:

Mr. Oscar Florian, of Galeano 736 L-33, Lima, Peru , President

and

Mrs. Maria Vargas de Florian of Galeano 736 L-33 Lima, Peru, Vice-president

and

Mr. Fernando Del Bosque of Oscar Chocano 307 L-33, Lima, Peru, Vice-president

ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are as follows:

Mr. Oscar Florian,

and

Mrs. Maria Vargas de Florian

and

Fernando Del Bosque

All with the same address as stated in article VI

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 18 day of January, 1996.

Signed {



Name {

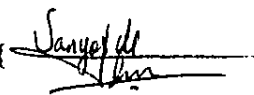
OSCAR FLORIAN

Signed {



Name { FERNANDO DEL BOSQUE

Signed {



Name {

MARIA VARGAS DE FLORIAN

CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT

FILED
96 JAN 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

YUMA ALLSTAR, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, has named Mr. Pat Cordero, of 13044 S.W. 88th Terr. South, Miami, FL 33186, located at the aforesaid address, as its Registered Agent to accept process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Pat. Cordero
.....
(registered agent)