P96000012108

CAMPOS AND COMPANY,PC.
6221 NW 197 TERR.
MIAMI LAKES, FL. 33015
(305) 624-5996

January 22, 1996

DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FL. 32314

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-02/05/96--01071--011
****122.50 ****122.50

Dear sir:

Enclosed please find the Articles of Incorporation of YAMATSU INTERNATIONAL,INC., and filing fees in the amount of $122.50.

If you may have any questions, please give me a call.

Sincerely,

Mario Campos

FILED
96 FEB -5 AM 10:12
SECRETARY OF STATE
TALLAHASSEE,FLORIDA

SN FEB - 8 1996

called Mario Campos,
RA add. is the same as
principal addr

FILED
96 FEB -5 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
YAMATSU INTERNATIONAL, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, providing the provisions of the statues of the state of Florida, providing the information, liabilities, rights, privileges and immunities of corporation for profit.

ARTICLE I

The name of this corporation shall be:

YAMATSU INTERNATIONAL, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the state of Florida and the United States.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One hundred shares, $800.00 par value, common stock.

The subscribing stockholders are as follows:

NAME	SHARES
EVENCIO PEREZ PEREZ	20
RICARDO ORJUELA	10
ANA HELENA AVILA DE PEREZ	20
INDUSTRIAS MAGNUM DE COLOMBIA LTDA.	50

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interest accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than $80,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the office of this corporation shall be:

6221 NW 197 TERR.
MIAMI, FLORIDA 33015

ARTICLE VII

The numbers of directors shall not be less than one (1) and not more than four (4)

ARTICLE VIII

The resident agent of the corporation of acceptance of service of process within Florida shall be:

RICARDO ORJUELA
6221 NW 197 TER. MIAMI,FL33015

ARTICLE IX

The name street address of the first directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the year of the corporation's existence, or until their successors are elected and have qualified are:

EVENCIO PEREZ	6221 NW 197 TERR.-MIAMI,FL.33015
ANA H. AVILA DE PEREZ	6221 NW 197 TERR.-MIAMI,FL 33015
RICARDO ORJUELA	6221 NW 197 TERR.-MIAMI,FL.33015
INDUSTRIAS MAGNUS DE COLOMBIA,LTDA.	BOGOTA, COLOMBIA

ARTICLE X

The name and addresses of the incorporators are:

EVENCIO PEREZ	6221 NW 197 TERR.-MIAMI, FL. 33015
ANA H. AVILA DE PEREZ	6221 NW 197 TERR.-MIAMI, FL. 33015
RICARDO ORJUELA	6221 NW 197 TERR.-MIAMI, FL. 33015
INDUSTRIAS MAGNUS DE COLOMBIA, LTDA.	BOGOTA, COLOMBIA

ARTICLE XI

The corporation shall have the right and power to: From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

The corporation may in its By-Laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to POWERS authorized and expressly conferred by statue.

Both stockholders and directors shall have power, if the By-Laws so provide to hold their respective meetings, and to have one or more offices within or without the State of Florida and to keep the books of this corporation (subject to the provisions of the statutes) outside of the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend,alter,change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter described and prescribed by statute, and all rights conferred upon stockholder herein and granted subject to this reservation.

ARTICLE XII

This corporation shall have two directors initially. The number of Directors may be either increased or dinished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial Directors of this corporation are:

1) EVENCIO PEREZ PEREZ 6221 NW 197 TERR. MIAMI, FL. 33015	PRESIDENT
2) ANA H. AVILA DE PEREZ 6221 NW 197 TERR. MIAMI, FL. 33015	VICE PRESIDENT
3) RICARDO ORJUELA 6221 NW 197 TERR. MIAMI, FL. 33015	SECRETARY

WE, THE UNDERSIGNED, being all of the original incorporators of the hereinabove named corporation formed for profit to do business both within and without the State of Florida, do hereby make, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true.

EVENCIO PEREZ PEREZ

ANA H. AVILA DE PEREZ

RICARDO ORJUELA

(SEAL)

OFFICIAL NOTARY SEAL
MARIO C CAMPOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC453836
MY COMMISSION EXP. APR. 19,1999

Before me, a Notary Public, authorized to take acknowledgements in the State and County, set forth above, personally appeared EVENCIO PEREZ PEREZ, ANA H. AVILA DE PEREZ AND RICARDO ORJUELA, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and them acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 10TH DAY OF JANUARY 1996.

EVENCIO PEREZ PEREZ

ANA H. AVILA DE PEREZ

RICARDO ORJUELA

FILED
96 FEB -5 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE AS REGISTERED AGENT, I HEREBY AGREE TO ACT IN THIS CAPACITY.

RICARDO ORJUELA
DATE January 10th, 1996

(SEAL)
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

OFFICIAL NOTARY SEAL
MARIO C CAMPOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC453836
MY COMMISSION EXP. APR. 19,1999