

THIS IS NO OFFICIAL RE
6/17/96 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: PUNAR INT'L CORP. INC.
DEPARTMENT OF REVENUE 400 EAST GAINES STREET
STATE OF FLORIDA MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

PH000052109

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PUNAR INTERNATIONAL, CORP.
FAX AUDIT NUMBER: H76000008456 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/17/1996 TIME REQUESTED: 14:14:35
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000008456)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND (CR):

FILED
56 JUN 19 PM 5 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

RECEIVED
56 JUN 19 AM 7:51
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OE

PUNTAR INTERNATIONAL, CORP.

FILED
56 JAN 19 10 58 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: PUNTAR INTERNATIONAL, CORP.

The principal place of business of this corporation shall be: 8604 NW 70th St.
Miami, FL 33166

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Oscar Gonzalez-Tami 8604 NW 70th St.
Miami, FL 33166

Marcelo Ruggiero 8604 NW 70th St.
Miami, FL 33166

Prepared by: Oscar Gonzalez-Tami
8604 N.W. 70th St.
Miami, FL 33166
(305) 365-1886

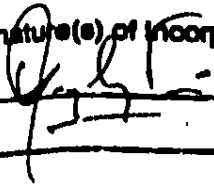
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Oscar Gonzalez-Tami 8604 N.W. 70th St.
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 17 day of JUNE, 1996

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT \ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
PUNTAR INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

Oscar Gonzalez-Tami
8604 N.W. 70th St.
Miami, Fl 33166

SIGNATURE

[Handwritten Signature]

TITLE

DIRECTOR

DATE

6/17/96

FILED
96 JUN 19 PM 5:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

[Handwritten Signature]

DATE

6/17/96