P96000072093 Charter Number Only

RECEIVED
96 AUG 29 AM 10:25
DIVISION OF CORPORATION

VALIDATION ONLY

FILED
96 AUG 29 PM 1:47
TALLAHASSEE, FLORIDA

400001935394
-08/29/96--01012--014
****122.50 ****122.50

8-28-96

Requester's Name: Susan K Pelati Brown H.P.

Address: 4004 Aurora St

City State Zip Phone: Coral Gables FL 33146

569-9191

CORPORATION(S) NAME

DPJ International Corporation.

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger

( ) Foreign
( ) Dissolution
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of Registered Agent

(X) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal

( ) Call When Ready
(X) Walk In
( ) Will Wait
( ) Call if Problem
(X) Pick Up
( ) After 4:30
( ) Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

F. CHESSER AUG 30 1996
CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
DPJ INTERNATIONAL CORP.

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

FILED
95 AUG 29 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

DPJ INTERNATIONAL CORP.

The principal place of business and mailing address of this corporation shall be :

4004 Aurora Street, Suite #A
Coral Gables, FL 33146

ARTICLE II

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

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

1,000 shares of Common Stock, each having $ 1.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The name(s) and street address(es) of the initial officer(s) and directors(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):

Julio Cesar Rico Cifuentes — President
Carrera 10A # 69-41, Bogota, Colombia

Jairo Orlando Paez Huertas Carrera 10A # 69-41, Bogota, Colombia	Vice-President
Donaldo Pena Diaz Carrera 10A # 69-41, Bogota, Colombia	Treasurer
Angel G. Duran 4004 Aurora Street, Suite # A Coral Gables, Fl 33146	Secretary

ARTICLE VII

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

Julio Cesar Rico	4004 Aurora Street, Suite #A Coral Gables, FL 33146
Jairo Orlando Paez	4004 Aurora Street, Suite #A Coral Gables, FL 33146
Donaldo Pena Diaz	4004 Aurora Street, Suite #A Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator (s) has have executed these Articles of Incorporation this 27th day of August 1996.

Signature (s) of Incorporator (s)

____

____

____

STATE OF FLORIDA
COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 27th day of August 1996, by Julio C. Rico, Pres. OF DPJ International Corp. He is personally known to me and did not take an oath.

Teresita Pelati
Notary Public

(SEAL)

TERESITA PELATI
Notary Public - State of Florida
My Commission Expires JUL 17, 1999
Commission # CC 480412

ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Julio Cesar Rico 4004 Aurora Street, Suite #A Coral Gables, Fl 33146	33.33% or 333.33 Shares
Jairo Orlando Paez 4004 Aurora Street, Suite #A Coral Gables, FL 33146	33.33% or 333.33 Shares
Donaldo Pena Diaz 4004 Aurora Street, Suite #A Coral Gables, FL 33146	33.33% or 333.33 Shares

ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: DPJ INTERNATIONAL CORP.

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

ANGEL G. DURAN
4004 AURORA STREET, SUITE #A
CORAL GABLES, FL 33146

FILED
95 AUG 29 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE ______________________
(Corporate Officer)

TITLE Pres.

DATE 8/27/96

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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ______________________
(Registered Agent)

DATE 8-27-96