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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER BHEET

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DIVISION OF CORPORATIONS TO:

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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: DERZI IMPORT-EXPORT INTERNATIONAL CONSULTING

AUDIT NUMBER..... H9600001756B

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

STATUS...1 CERT.

PAGES.... 3

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ARTICLES OF INCORPORATION OF DERZI IMPORT-EXPORT INTERNATIONAL CONSULTING, INCORPORATED

The undersigned incorporators, for forming a corporation under the Florida General Corporation Act, with this adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: DERZI IMPORT-EXPORT INTERNATIONAL CONSULTING, INCORPORATED

The principal place of business of this corporation shall be: 7904 HARDING AVENUE Suite 5A MIAMI BEACH, FL 33141.

ARTICLE II: MATURE 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.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is ONE EURORED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: MJ TAXES & ACCOUNTING 420 LINCOLN RD Ste 387 MIAMI BEACH, FL 33139 (305) 531-4542

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ARTICLE V: OFFICERS DIRECTORS

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

MARLENE DOPRADO DERZI 7904 HARDING AVENUE # 5A MIAMI BEACH, FL 33141

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

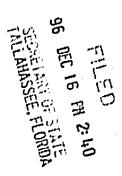
MARLENE DOPRADO DERZI 7904 EARDING AVENUE # 5A MIAMI BEACE, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 16days of December, 1996.

Signature of incorporator

Marlene Dorado Dazi

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: DERZI IMPORT-EXPORT INTERNATIONAL CONSULTING, INCORPORATED
- The name and address of the registered agent and office is: 7904 HARDING AVENUE # 5A MIAMI BEACE, FL 33141

Marlene Doprado Derzi

SIGNATURE Martine DORado Duzi

TITLE: PRESIDENT

DATE: 12/16/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERformance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Malene DORado Duzi

DATE: 12 /16 /96