

P97000012109

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/03/97--01064--010
*****78.75 *****78.75

SUBJECT: Amasua Varchan, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$ 78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy

ADDITIONAL COPY REQUIRED

FROM:

Name of corporation Amasua Varchan, Inc.

ENGLISH TRANSLATION: No - Stealing-Robbing Vargas, Inc.
Street address of the corporation: 600 S.W. 99th Avenue

City: Pembroke Pines State: Florida ZIP: 33025

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

1/30/97

Date

Herbert E. Vargas
Signature of Incorporator

Herbert E. Vargas

Name of Incorporator

(954) 438-7016

Telephone

NOTE: Please provide the original and one copy of the articles

Herbert Vargas GAVE

AUTHORIZATION BY PHONE TO

CORRECT English Translation

DATE 2/6/97

DOC. EXAM. gf

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 PM 12:31

gf 2/6/97

EFFECTIVE DATE

01/31/97

ARTICLES OF INCORPORATION
of

AMASUA VARCHAN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 PM 12:31

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation shall be:

Amasua Varchan, Inc. 600 S.W. 99th Avenue, Pembroke Pines, FL 33025

Article 2. The principal place of business and mailing address of this corporation shall be:

Amasua Varchan, Inc. 600 S.W. 99th Avenue, Pembroke Pines, FL 33025

Article 3. The corporation is authorized to issue one class of stock, that being 20 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Herbert E. Vargas 600 S.W. 99th Avenue, Pembroke Pines, FL 33025

Article 5. The name and street address of the incorporator of this corporation is:

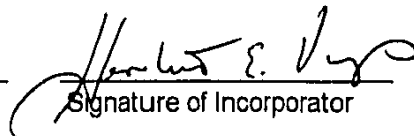
Herbert E. Vargas 600 S.W. 99th Avenue, Pembroke Pines, FL 33025

Article 6. The effective date of incorporation shall be January 31, 1997.

Article 7. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

1/30/97
Date


Signature of Incorporator

Herbert E. Vargas
Name of Incorporator

CERTIFICATE OF DESIGNATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -3 PM 12:31

REGISTERED OFFICE AND REGISTERED AGENT

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 Amasua Varchan, Inc.
2. The name and address of the corporation's registered agent and registered office is:

Herbert E. Vargas

Name

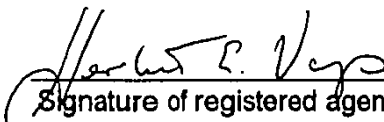
600 S.W. 99th Avenue

Street address

Pembroke Pines, FL 33025

City/State/ZIP

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of registered agent

1/30/97

Date of signature

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