

910003937

Markens

Lorenzo Vierito, Jr. P.A.

Requestor's Name
814 Ponce de Leon Blvd. #206

Address
Coral Gables, FL 33134

City State ZIP Phone

445-7300

VALIDATION ONLY

200002162972--8

-05/02/97--01026--030

****122.50 ****122.50

CORPORATION(S) NAME

"Oyaxul export, Inc."



Empire Toll Free: 1-800-432-3028

FL
97 MAY -2 PH 12:37
TALLAHASSEE, FLORIDA
STATE

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
97 MAY -2
4410:38
VISIT OF
CORPORATION

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

CERTIFIED COPY

FILED
97 MAY -2 PM12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
"OYAXUL EXPORT, INC."

The undersigned, with the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is "OYAXUL EXPORT, INC."

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of **Export, import.**
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is TWO HUNDRED. Such shares shall be of a single class, and shall be without par value.

ARTICLE FIVE

PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the corporation is 1318 S.W. 113 Place, Miami, Florida 33176; and the name of the initial registered agent at such address, is JOSE ALBERTO LERA.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation are TWO. The names and addresses of each person who is to serve as a member of the initial board of director are:

Name	Address
ALEXANDER RUGGIERO (President)	13518 S.W. 113th. Place Miami, Fl. 33176
JOSE A. LERA (Secretary)	15 Sombrero Blvd., Apt. 208 Marathon, Fla. 33050

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporator are:

Name	Address
JOSE A. LERA (Secretary)	13518 S.W. 113th, Place. Miami, Fla. 33176

Executed by the undersigned at Miami, Florida, on April 29th., 1997



Jose Alberto Lera

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: "OYAXUL EXPORT, INC."
2. The name and address of the registered agent and office is:
JOSE ALBERTO LERA
13518 S.W. 113th. Place.
Miami, FL 33176

SIGNATURE



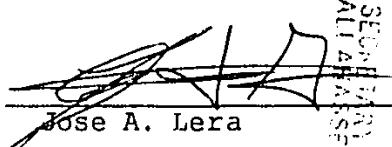
Jose A. Lera
(corporate officer)

TITLE: Secretary

DATE: April 29th., 1997

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



Jose A. Lera

Date:

April 29th., 1997

SEARCHED
INDEXED
FILED
SERIALIZED
APR 30 1997
FLORIDA STATE
PACIFIC RECORDS

97 MAY -2 PH/2:37

FILED