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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: A. LEGAROS & SIA WHOLESALERS, REPRESENTATION  
AUDIT NUMBER.....H97000007326  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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TALLAHASSEE, FLORIDA

bm 5/5/97

**ARTICLES OF INCORPORATION****OF****A. LECAROS & SIA WHOLESALERS, REPRESENTATION & SERVICE, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be:

**A. LECAROS & SIA WHOLESALERS, REPRESENTATION & SERVICE CORP.**

The principal place of business of this corporation shall be:

**10423 N KENDALL DR SUITE C-108, MIAMI FL 33176**

**ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities of 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 value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any who shall hold office their first year of the corporation's existence or until their successors are elected, are:

**ESTELA SAAVEDRA, PRESIDENT  
10423 N KENDALL DR 'C-108'  
MIAMI FL 33176**

**HECTOR LEAL, SECRETARY  
10423 N KENDALL DR 'C-108'  
MIAMI FL 33176**

**MARCO SAAVEDRA, TREASURER  
10423 N KENDALL DR 'C-108'  
MIAMI FL 33176**

PREPARED BY: **LATIN AMERICAN 2000  
1165 W 49 ST  
HIALEAH FL 33012  
(305) 826-6518**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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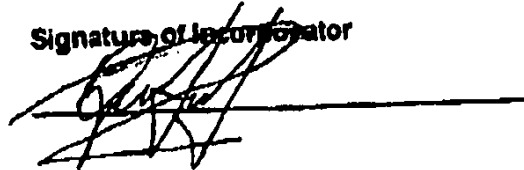
**ARTICLE VI INCORPORATOR(S)**

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

ESTELA SAAVEDRA  
10423 N KENDALL DR 'C-108'  
MIAMI FL 33176

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of APRIL 1997.

Signature of Incorporator



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

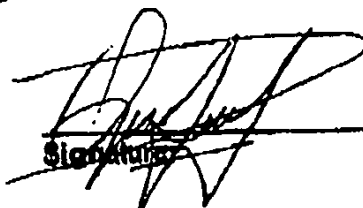
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation

A. LECAROS & SIA WHOLESALERS, REPRESENTATION & SERVICE CORP.

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

ESTELA SAAVEDRA  
10423 N KENDALL DR 'C-108'  
MIAMI FL 33176

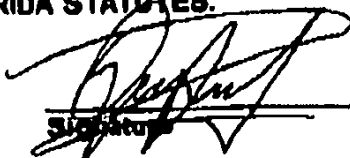
  
Signature

Title: PRESIDENT

Date: 5/5/97

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SECTION 607.325  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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

Date: 5/5/97

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