

PGN000042051

BRENT E. BERESH, P.A.

CERTIFIED PUBLIC ACCOUNTANT

600 WEST HILLSBORO BOULEVARD, SUITE 510
DEERFIELD BEACH, FLORIDA 33441

tel (954) 419-1000 fax (954) 419-1040

May 5, 1997

900002170749--3
-05/08/97--01017--003
*****70.00 *****70.00

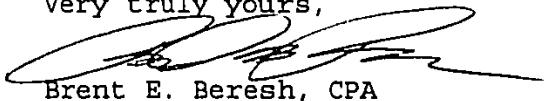
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

Enclosed are the Articles of Incorporation of De Anda Industries, Inc. together with a check for \$70.00.

Please return an acknowledgment of incorporation. If additional information is required, please advise.

Very truly yours,



Brent E. Beresh, CPA

MAY 12

BSB

FILED
97 MAY -8 PM 4:03
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DE ANDA INDUSTRIES,, INC.

FILED

97 MAY -8 PM 4:03

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is DE ANDA INDUSTRIES, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation is 1580 N.W. BOCA RATON BLVD., SUITE 5, BOCA RATON, FL 33432 and the name of the initial registered agent of this corporation at that address is BRENT E. BERESH.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

BRENT E. BERESH 6355 SWEET MAPLE LN., BOCA RATON, FL. 33433

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these Articles is:

BRENT E. BERESH 6355 SWEET MAPLE LANE, BOCA RATON, FL. 33433

ARTICLE IX- INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5TH day of MAY, 1997

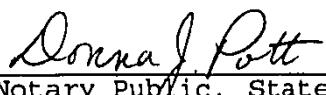


Subscriber

STATE OF FLORIDA
COUNTY OF ~~PALM BEACH~~
Broward

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRENT E. BERESH known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and BRENT E. BERESH acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5TH day of MAY, 1997.



Donna J. Pott
Notary Public, State of Florida
at Large

My Commission Expires:



DONNA J. POTT
MY COMMISSION # CC326110 EXPIRES
October 26, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
submitted, in compliance with the said Act:

DE ANDA INDUSTRIES, INC. desiring to organize under the laws of
the State of Florida, with its principal office as indicated in
the articles of incorporation at the City of Boca Raton, County
of Palm Beach, State of Florida, has named Brent E. Beresh
located at 1580 N.W. Boca Raton Blvd., Suite 5, Boca Raton, Fl.
33432 County of Palm Beach, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of said act relative to keeping open said office.

BY: 

RECEIVED
MAY 8 PM 4:03
1996
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
TALLAHASSEE, FLORIDA