

P97000043731

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 MAY 13 PM 3:14

May 6th, 1997

EFFECTIVE DATE
S-6-97

New Filing Section
Florida Department of State/Division of Corporation
409 E. Gaines Street
Tallahassee Florida 32301

Gentlemen:

Enclosed find the articles of incorporation for
"LEMSUS CORPORATION." together with a money order in the
amount of \$122.50 to cover for the filling fees, certified
copy and the agent registration.

Enclosed find a self-addressed, stamped envelope from
Express Mail in order to expedite the process.

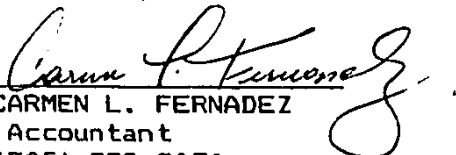
Please submit all mail to:

LEMAY RAMOS
13241 SW 54 ST
MIAMI FL 33175

400002177274--0
-05/13/97--01104--003
****122.50 ****122.50

Thank you for your kind attention to this matter.

Sincerely;


CARMEN L. FERNANDEZ
Accountant
(305)-222-8074

RD
5-14-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 13 PM 3:14

EFFECTIVE DATE
5-6-97

ARTICLES OF INCORPORATION
=====

OF
===

LEMSUS CORPORATION.
=====

The undersigned subscribers each a natural person
or licensed corporation competent to contract,
hereby associates themselves to form a corporation
under the laws of the State of Florida.

ARTICLE I. NAME
=====

The name of the corporation is:

LEMSUS CORPORATION

ARTICLE II. NATURE OF BUSINESS
=====

The general nature of business is for the purpose of
transacting any or all lawful business for which
corporations may be incorporated under the laws of the
State of Florida.

ARTICLE III. DURATION
=====

This corporation is to exist perpetually commencing on
the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK
=====

This corporation is authorized to issue One Hundred
Shares of ONE DOLLAR (\$ 1.00) par value common stock.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 13 PM 3:14

ARTICLE V.
=====

INITIAL OFFICE & ADDRESS
REGISTERED AGENT DESIGNATION

The principal place of business of this corporation
is in Miami Florida and its mailing address is
13241 S.W. 54 STREET MIAMI, FLORIDA 33175

The Registered Agent of this corporation is :

LEMAY RAMOS _____ and
his address is 13241 S.W. 54 STREET MIAMI, FL 33175

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said
corporation.

ACCEPTED BY: _____

LEMAY RAMOS

ARTICLE VI.
=====

INITIAL BOARD OF DIRECTORS

This corporation may have one or more directors,
initially the number of directors may be either
increased or diminished from time to time by the
by-laws but shall be less than one.

The name and address of the director is:

LEMAY RAMOS 13241 S.W. 54 STREET MIAMI, FL 33175

ARTICLE VII.
=====

INDEMNIFICATION

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

ARTICLE VIII.
=====

AMENDMENT

This corporation reserves the right to amend or
repeal any provisions contained in theses articles
of incorporation or any amendment hereto and any
right conferred upon the shareholders is subject
to this reservation.

ARTICLE IX.
=====

INCORPORATORS

The name and address of the persons signing these
Articles of Incorporations are:

LEMAY RAMOS PRESIDENT
13241 S.W. 54 ST MIAMI FL 33175

SUSANA RAMOS VICE-PRESIDENT
13241 S.W. 54 ST MIAMI FL 33175

IN WITNESS WHEREOF, the undersigned subscribers have
executed these Articles of Incorporation this 6th day of
May 1997.


LEMAY RAMOS

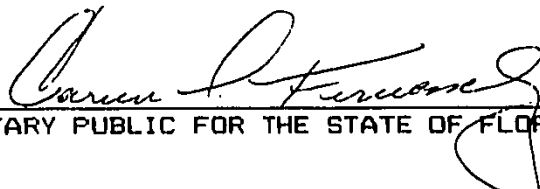

SUSANA RAMOS

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowl-
edgement in the state and county set forth above, personally
appeared Lemay Ramos and Susana Ramos to be and known to me
to be the persons who executed the foregoing Articles of
Incorporation and they acknowledged before me that they
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal in the State and County last aforesaid
this 6th day of May, 1997.



NOTARY PUBLIC FOR THE STATE OF FLORIDA

My Commission Expires: _____

