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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
FAX #: (305)716-0346

NAME: MONTE DE LOS OLIVOS INTERNATIONAL ENTERPRISE
AUDIT NUMBER.....H9700009764
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. **

TRANSLATION: MOUNT OF OLIVES INTERNATIONAL ENTERPRISES INC.

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ARTICLES OF INCORPORATION OF

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

ARTICLE I NAME

The name of the corporation shall be:

**MONTE DE LOS OLIVOS
INTERNATIONAL ENTERPRISES INC.**

The principal place of business of this corporation shall be:

**5803 NORTH WEST 198 TERR
MIAMI LAKES, FL 33015**

ARTICLE II NATURE OF BUSINESS

INTERNATIONAL ENTERPRISES.

This corporation may engage in or transact any or all lawful activities or 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:

ONE THOUSAND

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by. Dr Angel Ramirez-Canto
5803 NW 198 Terr, Miami
FL 33015. Ph 305 625-1509.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANGEL RAMIREZ-CANTO. 5803 NW 198 TERR MIAMI, FL 33015

OSVALDO J. RUBI. 5035 NW 186 ST. MIAMI, FL 33055

BAYARDO LACAYO. 2319 W 60 ST # 204 HIALEAH, FL 33016

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

OSVALDO J. RUBI 5035 NW 186 ST. MIAMI, FL 33055.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this **12** day of **JUNE** 1997.

Signature(s) of incorporator(s)


OSVALDO J. RUBI

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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:

MONTE DE LOS OLIVOS INTERNATIONAL ENTERPRISES INC.

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

OSVALDO J. RUBI

(P.O. BOX NOT ACCEPTABLE)

5035 NW 186 ST. MIAMI, FL 33055

(CITY / STATE / ZIP)

SIGNATURE

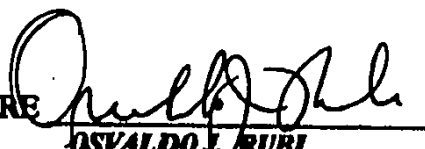


TITLE **VICE PRESIDENT/ REGISTER AGENT**

DATE **JUNE 12-97**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to 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


OSVALDO J. RUBI

DATE **JUNE 12-97**

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