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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TO: [REDACTED]
DIVISION OF CORPORATIONS

000002263660--9
-08/11/97--01142--003
*****70.00 *****70.00

SUBJECT: SOFLEX INC.
(proposed corporate name)

The enclosed APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA, certificate of existence, and check for \$ 70.00., are being submitted to qualify the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

INES CATTELANI
(Name of Person)
J. HUMPHREYS PARALEGAL OFFICE
(Firm/Company)
13868 S.W. 67 Terrace
(Address)
MIAMI, FLORIDA 33175
City, State & Zip

FILED
97 AUG 11 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call

INES CATTELANI AT (305) 382-9688
(Name of Person) Area Code & Telephone Number

COURRIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl. 32314

Note: Please provide the original and one copy of the Articles.

-nc 8/12/97

ARTICLES OF INCORPORATION

OF

SOFIEX INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SOFIEX INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

51 NE.40 Th.STREET
MIAMI, FLORIDA 33137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON VALUE
AT \$1.00 COST PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXANDRA DIEZ
51 NE. 40 Th. STREET
MIAMI, FLORIDA 33165

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATOR:

Officer(s):

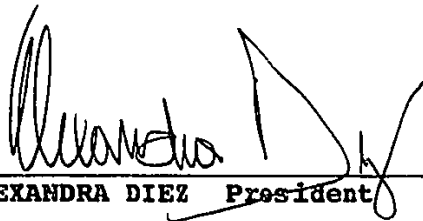
PRESIDENT:

ALEXANDRA DIEZ
51 NE.40Th.STREET
MIAMI, FLORIDA 33165

VICE-PRESIDENT:

LORENZO DIEZ
51 NE.40Th.STREET
MIAMI, FLORIDA 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16TH day of JUNE, 1997.



ALEXANDRA DIEZ President



LORENZO DIEZ, Vice President

Articles of Incorporation

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

SOFILEX INC.

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

ALEXANDRA DIEZ

(NAME)

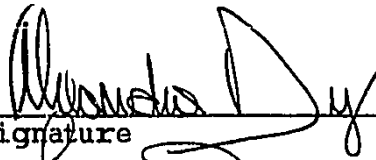
12501 SW 23RD TERRACE

(ADDRESS)

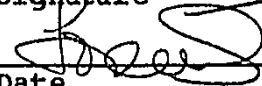
MIAMI, FLORIDA 33175

(CITY/STATE/ZIP CODE)

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



Date

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TALLAHASSEE, FLORIDA