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Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

700002276547--6
-08/25/97--01144--005
****122.50 ****122.50

Enclosed please find the incorporation papers of:

Zaeta Export and Import Inc.

and a check in the amount of \$ 122.50 for the
filling fees and a certified copy, to be mailed to:

Please mail certificate copy to:

Leonel Gonzalez
10421 N.W. 35 Place
Miami, Fl. 33147

FILED
97 AUG 25 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

DMP
8/27/97

ARTICLES OF INCORPORATION

FILED

97 AUG 25 PM 1:55

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Zaeta Export and Import Inc

ARTICLE II PRINCIPAL OFFICE

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

10421 N.W 35 PLACE
MIAMI, FLA. 33147

ARTICLE III SHARES

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

500 SHARES COMMON @ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leonel. Gonzalez
10421 N.W 35 PLACE
MIAMI, FLA. 33147

ARTICLE V INCORPORATOR(S)

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

PASTOR Caldera
Avenida el Rosal Edificio Los
Claveles, Piso 5 Apt. 51A
CARACAS, Venezuela.

ARTICLE VI DIRECTOR(S)

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

President
PASTOR Caldera
Avenida el Rosal Edificio Los
Claveles, Piso 5 Apt. 51A
CARACAS, Venezuela.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of AUGUST, 1997.



Signature

Signature

Signature

FILED

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

97 AUG 25 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ZARFA Export and Import Inc.

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

LEONEL GONZALEZ
(NAME)

10421 N.W. 35 PLACE
(P.O. BOX NOT ACCEPTABLE)

MIAMI, Florida 33147
(CITY/STATE/ZIP)

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 Leonel Gonzalez

DATE 8/20/97

REGISTERED AGENT FILING FEE: \$35.00