

P97000078624

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE FL 32311

100002287891--1

-09/09/97--01007--014

****122.50 ****122.50

SUBJECT : CAIZA INTERNATIONAL, CORP.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR :

\$ 70

\$ 78.50

X \$ 122.50

FROM :

RAISA D. CHAVES
8191 BLUESTAR CIR.
ORLANDO, FL 32819

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -9 AM 9:54

NOTE : PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

9/9/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -9 AM 9:54

ARTICLES OF INCORPORATION
OF

CAIZA INTERNATIONAL CORP

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 :

CAIZA INTERNATIONAL, CORP

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE :

834 PINE STREET
ORLANDO, FL. 32824

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1,000), NO PAR VALUE.

ARTICLE IV - PURPOSE

THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED IS (ARE):

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

THE CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN SECTION 607 OF THE FLORIDA BUSINESS CORPORATION ACT, SUBJECT TO ANY LIMITATIONS PROVIDED IN THE FLORIDA BUSINESS CORPORATION ACT OR ANY OTHER STATUTE IN THE STATE OF FLORIDA

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:

DIRECTORS WILL BE ELECTED OR APPOINTED AS PROVIDED FOR BY THE CORPORATION'S BYLAWS.

ARTICLE VI - LIMITATION OF CORPORATE POWERS

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607.0202, FLORIDA STATUTES.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RAISA D. CHAVES
8191 BLUESTAR CIRC.
ORLANDO, FL. 32819

ARTICLE VIII - INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) FOR THESE ARTICLES OF INCORPORATION IS (ARE):

JOSE A. CHAVES
8191 BLUESTAR CIR.
ORLANDO, FL 32819

RAISA D. CHAVES
8191 BLUESTAR CIR.
ORLANDO, FL 32819

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 26TH DAY OF AUGUST, 1997.

SIGNATURE(S) OF INCORPORATOR(S)



JOSE ANTONIO CHAVES



RAISA DEL CARMEN CHAVES

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -9 AM 9:54

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505,
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.

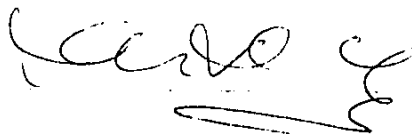
1 - THE NAME OF THE CORPORATION IS : CAIZA INTERNATIONAL, CORP.

2 - THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

RAISA D. CHAVES
8191 BLUESTAR CIRCLE
ORLANDO, FL. 32819

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

09/02/97