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9/11/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EAGLE TREE INTERNATIONAL, INC.
AUDIT NUMBER.....H97000015074
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1
CERT. COPIES.....0

PAGES..... 3
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09/12/97 08:00 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: EAGLE TREE INTERNATIONAL, INC.
REF: W97000020999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There are two addresses listed on the certificate of designation registered agent/registered office. Please delete one of the addresses listed.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H97000015074
Letter Number: 197A00045976

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EAGLE TREE INTERNATIONAL, INC.

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

725 S. North Lake Blvd. No. 51, Altamonte Spring, FL 32701

ARTICLE II NATURE OF BUSINESS

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

1000 shares \$5.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: **Hispan-American Services, Inc.**
1889 West Flagler Street
Miami, FL 33135 (305) 341-1040

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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,

Daniel E. Nogueira
Urbanizacion Santa Eduvigis # 67
Segunda Calle, Cagua,
Estado Aragua, Venezuela

Carmen Belen
1324 Mark Ct.
Apoka, FL 32703

Facundo A. Villamizar
C/23 # 25-50, Barquisimeto
Estado Lara, Venezuela

ARTICLE VI INCORPORATOR(S)

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

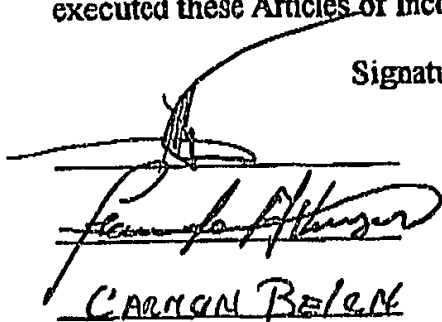
Daniel E. Nogueira
Urbanizacion Santa Eduvigis # 67
Segunda Calle, Cagua,
Estado Aragua, Venezuela

Carmen Belen
1324 Mark Ct.
Apoka, FL 32703

Facundo A. Villamizar
C/23 # 25-50, Barquisimeto
Estado Lara, Venezuela

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of August, 1997

Signature(s) of Incorporator(s)


FACUNDO VILLAMIZAR

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TALLAHASSEE, FLORIDA

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

1. The name of the corporation _____
EAGLE TREE INTERNATIONAL, INC.

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

(P.O. BOX NOT ACCEPTABLE)

725 S. North Lake Blvd. No. 51, Altamonte Spring, FL 32701

(ADDRESS OFFICE)

SIGNATURE

(corporate officer)

TITLE President

DATE 09-04-97

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 CARMEN BELEN

DATE 09-08-97

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