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TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.
070402002741

ACCT#:

CONTACT: RAFAEL MOREL
PHONE: (305)871-0008
(305)871-0550

FAX #:

NAME: LA OFERTA DEL DIA, INC.

AUDIT NUMBER.....H97000016117

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

ATTENTION: BECKY MCKNIGHT
FROM: MRS. CASTELLO

English Translation for LA OFERTA DEL DIA, INC.
(THE DAY OFFER, INC.)

FILED
97 SEP 30 PM 3:07
STATE
TALLAHASSEE, FLORIDA

Best copy we could get
after several attempts

B. McKnight SEP 30 1997

004)922-3709 09/30/97 11:04 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

MIT PRODUCTS AND SERVICE, INC.

SUBJECT: LA OFERTA DEL DIA, INC.
REF: W97000022303

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000016117
Letter Number: 897A00048100

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATIONOFLA OFERTA DEL DIA, INC.

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:

LA OFERTA DEL DIA, INC.

ARTICLE II PRINCIPAL OFFICE

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

953 N.W. 123 CT.
MIAMI, FLORIDA 33182

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36TH ST. STE. 301
MIAMI, FL. 33166
PHONE 305 871-0008

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DOMINGO SANTANA
953 N.W. 123 CT.
MIAMI, FLORIDA 33182

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) directors initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

DOMINGO SANTANA
953 N.W. 123 CT.
MIAMI, FL. 33182

AIDA LOPEZ
953 N.W. 123 CT.
MIAMI, FLORIDA 33182

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

AIDA LOPEZ	PRESIDENT/TREASURER/ DIRECTOR	250 SHARES
DOMINGO SANTANA	VICE-PRESIDENT/DIRECTOR SECRETARY	250 SHARES

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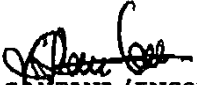
ARTICLE VIII

INCORPORATOR(S)

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

DOMINGO SANTANA
953 N.W. 123 CT.
MIAMI, FLORIDA 33182

The undersigned has (have) executed these Articles of Incorporation this
26TH Day of September, 1997


DOMINGO SANTANA/INCORPORATOR
Signature/ Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: LA OFERTA DEL DIA, INC.
2. The name and address of the registered agent and office is:

DOMINGO SANTANA
(NAME)

953 N.W. 123 CT.
(ADDRESS)

MIAMI, FLORIDA 33182
(CITY/STATE/ZIP)

FILED
97 SEP 30 PM 3:07
STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE _____

DATE September 26, 1997

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 September 26, 1997

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