P97000095562

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

{((H97000018542 5))}

CO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: P P H SAFETY INTERNATIONAL, CORP.

AUDIT NUMBER...... 197000018542

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

CERT. OF STATUS...0

PAGES..... 8

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

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

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:07:12

97 NOV -7 PM I2: 30
SECRETARY OF STATE
TALLAHASSIE, FLORDA

9N 11-7-97

4450000182AS



ARTCICLE OF INCORPORATION OF PPH SAFETY INTERNATIONAL, CORP.

97 NOV -7 PM 12: 38
SECKE 1/6/1 OF STATE
TALLAMASSEL, FLORIDA

ARTICLE I NAME

The name of this corporation is P P H SAFETY INTERNATIONAL, CORP.

ARTICLE II DURATION

This corporation shall have perpenual existence commencing on the date of the filing of these Articles wich the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RICHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY: ERNESTO HUERTAS, ACCOUNTANT E & V GREAT PROFESSIONAL, INC 5545 S.W. 8 ST Suite 207 MIAMI, FL 33134 TEL: (305) 265-1566

4432000018547

497000018542

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 8548 N.W. 72 St, Miami, FL 33166. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Two (3) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses or the initial Board of Directors of this corporation are:

NAME	ADDRESS
Luis G. Perez Furia	8548 N.W. 72 St
President - Treasurer	Miami, FL 33166
Auli Herrera Uzcategui	8548 N.W. 72 St
Vice-President	Miami, FL 33166
Juan Carlos Pirela	8548 N.W. 72 St
Secretary	Miami, FL 33166

ARTICLE VIII SUBSCRIBERS

This name and street addresses and the number or shares of stock subscribe to by each person signing these Articles of Corporation are:

NAME
Luis G. Perez Furia
ADDRESS
8548 N.W. 72 St
Miami, FL 33166
SHARES
34 %

4/770000 18CUA

EMPIRE CORPORATE KIT

02:41 4661-90-00N

H97000018542

Auli Herrera Uzcategui	8548 N.W. 72 St Miami, FL 33166	33 %
Juan Carlos Pirela	8548 N.W. 72 St Miami, FL 33166	33%

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to thesse Articles of Corporation be made.

ARTICLE X LIMITATIONS ON CORPORATE STOCK

- 1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- 3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

4497000018542

-27781 00001#17

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any office or director, to the full extent permitted by law.

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 8548 N.W. 72St, Miami, FL 33166 and the name of the initial registered agent o this corporation at that address is Juan Carlos Pirela.



TH28100000147

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Corporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 04 day of November, 1997.

num Carlos Pirela

H970000 18542

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. PPH SAFETY INTERNATIONAL, CORP., desiring to organize under the laws of the Stare of Florida, with is principal office, as indicated in the Articles of Corporation at the Dade, State of Florida, has named Juan Carlos Pirela, located at 8548 N.W. 72 St at the Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to Keeping open said office.

97 NOV -7 PH 12: 36 SECRETARY OF STATE FALL MIASSEE FLORIDA

Juan Cárlos Pirela

+197000018542-