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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

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NAME: S.B.S. INTERNATIONAL TRADING, INC.

AUDIT NUMBER.....H97000019380

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

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION
OF
S.B.S. INTERNATIONAL TRADING, INC.

I , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :
S.B.S. INTERNATIONAL TRADING, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FORTY THOUSAND SHARES of Common Stock NO-PAR VALUE. (40,000)

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS (\$ 500.00)

Prepared by :

JORGE E. PALLISSO
260 N.W. 118th DRIVE
CORAL SPRINGS, FL. 33071
(305) 643-6455

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ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be : 260 N.W. 118th DR. CORAL SPRINGS, FL. 33071

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JORGE E. PALLISSO	PRESIDENT-SECRETARY	260 N.W. 118th DR. CORAL SPRINGS, FL.
JESUS TERRONES	VICE-PRESIDENT, TREASURER	1468 S.W. 21st AVE. MIAMI, FL.

ARTICLE 9


The Registered Agent of this Corporation shall be :
JORGE E. PALLISSO 260 N.W. 118th DR. CORAL SPRINGS, FL.

ARTICLE 10

The name and Post Office address of the Subscriber to the ARTICLES OF INCORPORATION is as follows :

JORGE E. PALLISSO 260 N.W. 118th DR. CORAL SPRINGS, FL. 33071

SUBSCRIBED at Miami, Dade County, Florida, this 20 day of NOVEMBER
A.D. 1997.


x 

JORGE E. PALLISSO

STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared JORGE E. PALLISSO

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.
WITNESS my hand and official seal at Miami, Dade County, Florida, this 20
day of NOVEMBER A.D., 1997.



NOTARY PUBLIC
ANDRES LOPEZ

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 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:

First -- That S.B.S INTERNATIONAL TRADING, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of CORAL SPRINGS County of BROWARD State of Florida, has named JORGE E. PALLISSO

located at 260 N.W. 118th DR.

City of CORAL SPRINGS, County of BROWARD

State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY

(REGISTERED AGENT)

JORGE PALLISSO

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