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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
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NAME: ASIA LEASING, CORP.

AUDIT NUMBER.....H98000000363

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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

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ARTICLES OF INCORPORATION
OF
ASIA LEASING CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

ASIA LEASING CORP.

The principal place of business of this corporation shall be:

12380 S.W. 130 St.
Miami, FL 33186

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is TEN THOUSAND shares at NO PAR value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

DIRECTOR/ RICARDO A. GUARDIA
PRESIDENT 12380 SW 130 ST
MIAMI, FL 33186

DIRECTOR/ TERESITA C. GUARDIA
SECRETARY 12380 SW 130 ST
MIAMI, FL 33186

DIRECTOR/ JUAN CARLOS CRESPO
TREASURER 12380 SW 130 ST
MIAMI, FL 33186

DIRECTOR/ JOSE A. QUINTERO
SECRETARY 12380 SW 130 ST
MIAMI, FL 33186
V.P.

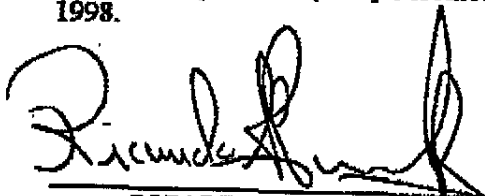
PREPARER: RICARDO A. GUARDIA
12380 SW 130 ST
MIAMI, FL 33186
305-233-0657

ARTICLE VI INCORPORATOR(S)

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

**RICARDO A. GUARDIA
12380 SW 130 ST
MIAMI, FL 33186**

The undersigned has (have) executed the Articles of Incorporation this 7th day of January, 1998.



RICARDO A. GUARDIA

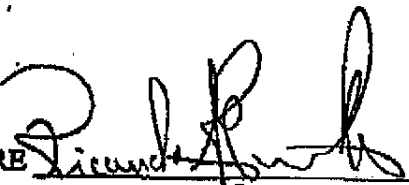
CERTIFICATE OF DESIGNATION**REGISTERED AGENT/REGISTERED OFFICE**

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: ASIA LEASING, CORP.
2. The name and address of the Registered Agent and Registered Office is:

RICARDO A. GUARDIA
12380 SW 130 ST
MIAMI, FL 33186

SIGNATURE



TITLE

PRESIDENT

DATE

1/7/98

Having been named 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 am familiar with and accept the obligation of my position as Registered Agent.

SIGNATURE



DATE

1/7/98

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