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FLORIDA DIVISION OF CORPORATI

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: KOLE INTERNATIONAL, INC.
AUDIT NUMBER.....H98000000958
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

KOLE INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: KOLE INTERNATIONAL, INC

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

10105 N.W 9 Street Circle #207
Miami, Fl 33172

ARTICLE II NATURE OF THE 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, County, 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:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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, is (are):

NAME	POSITION	ADDRESS
Leonardo Beneditt	President	10105 NW 9th St Circle #207 Miami, Fl 33172
Francoisco Chirinos	Vice President	10105 NW 9th St Circle #207 Miami, Fl 33172

Prepared by: Olga Castaneda
10105 N.W. 9th St. Circle
Suite 207
Miami, Fl 33172
(305) 387-7858

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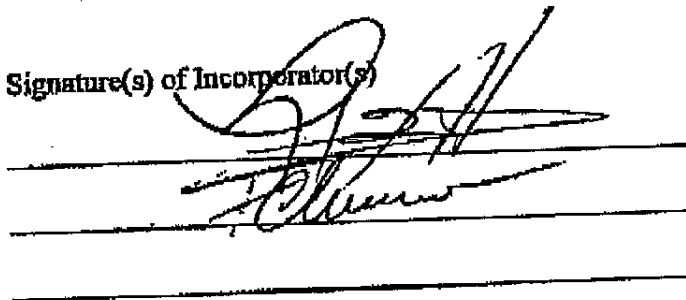
ARTICLE VI INCORPORATOR(S)

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

Leonardo Beneditt 10105 NW 9th St Circle #207 Miami, Fl 33172
Francisco Chirinos 10105 NW 9th St Circle #207 Miami, Fl 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 1st day January 1998.

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION OF
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.

The name of the corporation is: **KOLE INTERNATIONAL, INC.**

2. The name and address of the registered agent and officer is:

Leonardo Beneditt
10105 N.W. 9th St #207
Miami, FL 33172

SIGNATURE _____

(Corporate Officer)

TITLE _____

DATE _____

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

(Registered Agent)

DATE _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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