

P98000033432

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002484885--0  
-04/10/98--01052--004  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: PASAFLEX CORPORATION  
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(X) \$70.00    ( ) \$78.75    (X) \$122.50    ( ) \$131.25

FROM: JOSE LAMENDOLA  
Name (printed or typed)

14417 SW 45th Terrace  
Address

Miami Fl 33175  
City, State & Zip

(305) 220-6152 - (305) 785-8088  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

FILED  
98 APR 10 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 13 1998

## ARTICLES OF INCORPORATION

The undersigned incorporation(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:

PASAFLEX CORPORATION

### ARTICLE II PRINCIPLE OFFICE

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

14355 SW 142nd STREET  
MIAMI FL 33186-6725

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

10,000 SHARES IRC SECT 1244 SMALL BUSINESS STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JOSE V. LAMENDOLA  
14417 SW 45th TERRACE  
MIAMI FL 33175

### ARTICLE V INCORPORATION(S)

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

JOSE DANIEL MORO - SANTA FE 6604 VILLA ADELINA -  
PCIA. BS AS - REPUBLICA ARGENTINA  
DELIA LAMENDOLA - 14417 SW 45th TERRACE - MIAMI  
FL 33175


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 10 AM 10:16

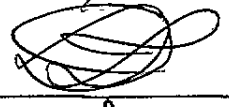
FILED

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this First day  
of April, 1997. *W98*

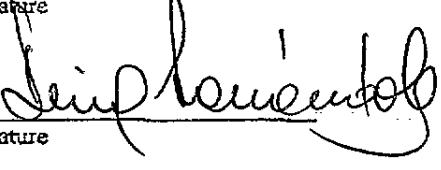
Jose V. Lamendola

Signature 

Jose Daniel Moro

Signature 

Delia Lamendola

Signature 

Articles of Incorporation  
Filing Fee- \$35

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PASAFLEX CORPORATION

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

JOSE V. LAMENDOLA

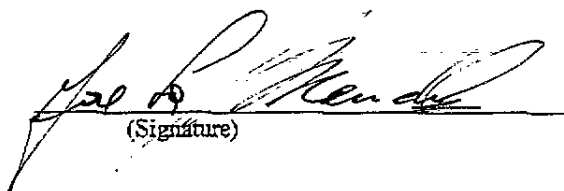
14417 SW 45th Terrace

(P.O. Box not acceptable)

Miami Fl. 33175

(City/State/Zip)

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)

JOSE LAMENDOLA

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 10 AM 10:16

FILED