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4/13/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: DASIS INTERNATIONAL HOLDINGS, CORP.

AUDIT NUMBER..... H98000007005

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

CERT. OF STATUS.. @

PAGES..... 5

CERT. COPIES....1

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** ENTER 'M' FOR MENU, **

98 APR III AM 7:57
SECRUDARY OF STATE

BM 4/14/98

ARTICLES OF INCORPORATION

OF

OASIS INTERNATIONAL HOLDINGS, CORP.

The undersigned do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is: CASIS INTERNATIONAL HOLDINGS, CORP.

The address of the corporation is 6405 S. W. 116th Place Unit C.,

Miami, Florida, 33173.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of:

- Transacting any and all lawful business for which a corporation may be incorporated under Florida Statutes.
- 2. To trade in/and provide import and export services.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at just valuation to be fixed by the Board of Directors.

Prepared By; Professional Associates Group, Inc. 3550 Biscayne Blvd. Suite 604 Miami, Florida 33137 (305) 576-5551 98 APR 14 AM 7:57

ARTICLE IV - VOTING

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, with one vote to be cast per share.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - STATUS

This corporation elects regular corporation status according to applicable State and Federal Laws.

ARTICLE VII - TERMS

This corporation shall commence at the time of filing of these articles and shall have perpetual existence.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE IK - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6405 S.W 116th Place, Florida, 33173 the name of the initial registered agent of this corporation is Augustin Conde, whose address is 6405 S.W 116th Place, Unit C Miami, Florida 33173

ARTICLE X - INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation are:
Augustin Conde, President, 6405 S.W 116th Place Unit C,
Miami, Florida, 33173.

Raul Thomas, Vice-President, 1115 S.W 180th Terrace Pembroke Pines, Florida 33029

ARTICLE XI - INCORPORATOR

The name and address of the person signing these articles is: Augustin Conde 6405 S.W 116th Place Unit C, Miami Florida 33173.

ARTICLE XII - INITIAL OFFICER

The name and post office address of the first officers of this corporation, all of whom shall constitute the first Board of Directors, who shall hold office for the first year of its

existence or until their successors are elected and qualified, are as follows:

PRESIDENT:

Augustin Conde 6405 S.W 116th Place, Unit C Miami, Florida 33173.

VICE PRESIDENT

Raul Thomas 1115 S.W 180th Terrace Pembroke Pines, Florida 33029. All of said Directors are of full age and residents of the United States.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or officers or any former officer or director, to the fullest extent permitted by law either now existing or hereinafter enacted.

ARTICLE - XIV

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed

or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such director or officer of such other corporation, or not so interested.

ARTICLE - XV

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

NCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for: OASIS INTERNATIONAL HOLDINGS, corp. place designated in the Articles of Incorporation, Augustin Conde agree to act in this capacity, and agree to comply with the provisions relative to keeping open such office.

Date:

Augustin Conde