

4/24/98

FLORIDA DIVISION OF CORPORATIONS
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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ARGOS ENTERPRISES, INC.

AUDIT NUMBER.....H98000007757

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

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ARTICLES OF INCORPORATION OF

ARGOS ENTERPRISES USA, INC.

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME:

The name of this corporation is:
ARGOS ENTERPRISES USA, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bill exchange, promissory notes or their obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

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

500 SHARES @ \$1.00 A SHARE

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TALLAHASSEE, FLORIDA

Prepared by:

GASTON BARROCA/ACCOUNTANT

1901 S.W. 99TH CT.

MIAMI, FLORIDA 33165

(305) 552-8596

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ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

1715 CORAL WAY SUITE #102
MIAMI, FLORIDA 33145

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have (3) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and Post office address(es of the number(s) of the first Board of Directors(s), who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Abad Cabrera-President/Director
20101 Skokie Drive
Miami, Florida 33015

Marcos Concepcion-Vice-president/Director
14334 S.W. 96th Terrace
Miami, Florida 33186

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Fernando Leon-Treasurer
2785 West 61st Street #201
Hialeah Gardens, Florida 33016

ARTICLE IX: SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:
Abad Cabrera-375 shares @ \$1.00 a share
20101 Skokie Drive
Miami, Florida 33015

Marcos Concepcion-100 shares @ \$1.00 a share
14334 S.W. 96th Terrace
Miami, Florida 33186

Fernando Leon-25 shares @ \$1.00 a share
2775 West 61st Street #201
Hialeah Gardens, Florida 33016

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT

AGENT Abad Cabrera residing at 20101 Skokie Drive, Miami, Florida 33015 is hereby named registered resident agent for this corporation to be its agent ant to accept service of process within the State of Florida at this registered office.

ACKNOWLEDGMENT

Having been named to accept service of process for
ARGOS ENTERPRISES USA, INC.
at the place designated before in this Article, I hereby accept

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to act in this capacity and agree to comply with the provision
of said act relative to keeping open said office.



ABAD CABRERA-REGISTERED AGENT

WE, THE UNDERSIGNED, being the original subscriber(s) to
the capital stock herein above named for the purpose of forming
a corporation for profit to do business both within and without
the State of Florida, do hereby make, subscribe acknowledge and
file this Certificate, hereby declaring and certifying that
the facts herein stated are true, and do respectively agree to
take the number of shares of stock herein above set forth as to
me, and accordingly have hereunto set my hand and seal this

____16 day of April, 1998.



ABAD CABRERA-SUBSCRIBER



MARCOS CONTRERAS-SUBSCRIBER



FERNANDO LEON-SUBSCRIBER

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