

5/14/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:06 PM

P98000043868
(H98000009152 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INIPIEZAS IMPORT & EXPORT, INC.

AUDIT NUMBER.....H98000009152

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:02:54

FILED
98 MAY 14 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. G. SASSER

MAY 15 1998

P.01/04

EMPIRE CORPORATE KIT

MAY-14-1998 15:19

H98000009152

ARTICLES OF INCORPORATION

OF

UNIPIEZAS IMPORT & EXPORT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

UNIPIEZAS IMPORT & EXPORT, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Six Hundred (600) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 8181 N.W. 36 Street, Suite No. 27-C, Miami, Florida 33166, and the name of the initial registered agent at that address is Michael A. Currea, Esq..

ARTICLE SIX

The Board of Directors of the corporation shall consist of three (3) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

RAFAEL CENTENO
HC-01, Box 21287
Caguas, P.R. 00725-9308

Prepared by:

Michael A. Currea, Esq.
8181 N.W. 36 St., Ste. 27 C
Miami, FL 33166
Fla. Bar No. 178455
Tel. No. (305) 478-9335

H98000009152

98 MAY 14 PM 3:01

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000009152

WILLIAM A. COLON
HC-01, Box 21287
Caguas, P.R. 00725-9308

CARLOS A. SANTOS
HC-01, Box 21287
Caguas, P.R. 00725-9308

ARTICLE SEVEN

The names and addresses of the incorporators are:

RAFAEL CENTENO
HC-01, Box 21287
Caguas, P.R. 00725-9308

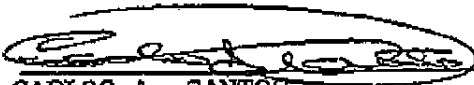
WILLIAM A. COLON
HC-01, Box 21287
Caguas, P.R. 00725-9308

CARLOS A. SANTOS
HC-01, Box 21287
Caguas, P.R. 00725-9308

IN WITNESS WHEREOF, we have hereunto set our hands
and seals this 14 day of May, 1998.


RAFAEL CENTENO


WILLIAM A. COLON

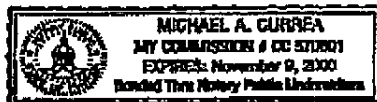

CARLOS A. SANTOS

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On this _____ day of _____, 1998, before
me, the undersigned authority, personally appeared RAFAEL
CENTENO, WILLIAM A. COLON, and CARLOS A. SANTOS, personally
known to me or who produced a P.R. Driver's License, a P.R.
Driver's License and a P.R. Driver's License, re-
spectively, for identification, and who acknowledged that
they executed the above and foregoing Articles of Incorpor-
ation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 14 day of May, 1998.

My Commission expires:



Print Name: Michael A. Currea
NOTARY PUBLIC

H98000009152

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That UNIPIEZAS IMPORT & EXPORT, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named Michael A. Currea, Esq. the initial Registered Agent, located at 8181 N.W. 36 Street, Suite No. 27-C, Miami, Florida 33166, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 14th day of May, 1998.

Michael A. Currea
Michael A. Currea, Esq.

a:tea3huni piezas.art

FILED
98 MAY 14 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000009152