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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

FAX #:

NAME: ECOSUR, INC.

AUDIT NUMBER.....H98000012512

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

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

ECOSUR is a proper name.

ECOSUR IS A PROPER NAME

RECEIVED

JUL 9 1998

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98 JUL - 8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: ECOSUR, INC.

ARTICLE II

PRINCIPAL OFFICE

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

9135 S.W. 125 AVE. #103P
MIAMI, FL. 33186

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES**.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN A. GONZALEZ
9135 S.W. 125 AVE. #103P
MIAMI, FL. 33186

Prepared By: JUAN A. GONZALEZ
9135 S.W. 125 AVE. #103P
MIAMI, FL. 33186

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JUAN A. GONZALEZ
9135 S.W. 125 AVE, 103P
MIAMI, FLA. 33186.

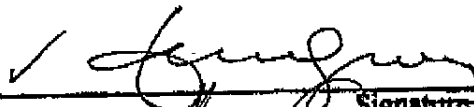
DIRECTOR & PRESIDENT

MARTA GRACIELA LEDESMA
9135 S.W. 125 AVE, #103P
MIAMI, FLA. ##1*/


DIRECTOR & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

08 day of JULIO, 1998.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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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.

1. The name of the corporation is: ECOSUR INC.

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

JUAN A. GONZALEZ
(NAME)

2135 S.W. 125 AVE. #103P
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLA. 33186
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

07/08/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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