

Ricardo R. Corona

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P 98000087644

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

EFFECTIVE DATE
10-7-98

FILED
SECRETARY OF CORPORATIONS
98 OCT 12 AM 9:02

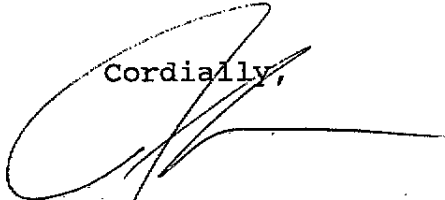
SUBJECT: Suelatex Corporation

Dear Sirs/Madam:

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is our check in the amount of \$78.75 for the filing fee and certified copy.

Cordially,



RICARDO R. CORONA

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ARTICLES OF INCORPORATION
OF
SUELATEX CORPORATION

EFFECTIVE DATE
10-2-98

ARTICLE I. CORPORATE NAME

The name of this corporation is **SUELATEX CORPORATION**.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1773 N.W. 21 Terrace, Miami, Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Adolfo Jimenez, 1773 N.W. 21 Terr., Miami, Florida.

ARTICLE V. INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:

Ricardo R. Corona
Florida Bar No. 111333
Law Offices of Ricardo R. Corona
P.O. Box 01-0067
Miami, FL 33101

ARTICLE VI. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Adolfo Jimenez

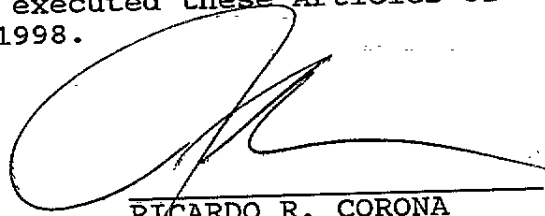
The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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ARTICLE VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 7, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 7, 1998.

A handwritten signature in dark ink, appearing to be 'Ricardo R. Corona', written over a horizontal line.

RICARDO R. CORONA
Florida Bar No. 111333


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Suelatex Corporation.
2. The name and address of the registered agent and office is:

Adolfo Jimenez
1773 N.W. 21 Terr.
Miami, Florida

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.



ADOLFO JIMENEZ
by Ricardo R. Corona
as attorney-in-fact

Date: October 7, 1998

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