

P9800096217

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BS INTERNATIONAL CORPORATION
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



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Certificate of Status

98 NOV 16 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
BS INTERNATIONAL, CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:
BS INTERNATIONAL, CORPORATION

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage in the Transaction of Freight Forwarding, Import and Export Wholesale, Distributor of General Merchandise, and all other lawful activities of business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is : Six Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than Six Hundred Dollars (\$600.00).

ARTICLE VI

The post office address of the principal office of this corporation shall be: 7275 NW 68 Street, Miami, Florida 33166

ARTICLE VII

The name and address of the initial Registered Office of this corporation in the State of Florida is:

Diego J. Sarria
7275 NW 68th Street
Miami, FL 331 6

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

NAME	OFFICE	ADDRESS
Diego J. Sarria	President	P.O. Box 163703 Miami, FL 33116
Miguel Benitez	Vice President	Calle 14 #37-04 Acopy Cali - Colombia

ARTICLE X

Distribution to incorporators is as follows:

Diego J. Sarria	300 Shares	\$300.00 Value
Miguel Benitez	300 Shares	\$300.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

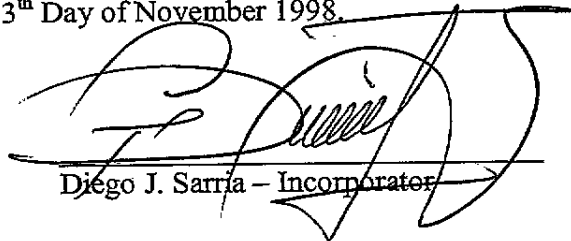
ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article II of this Articles of Incorporation. Shall have al the general and additional powers now conferred upon it by the laws and the by-laws.

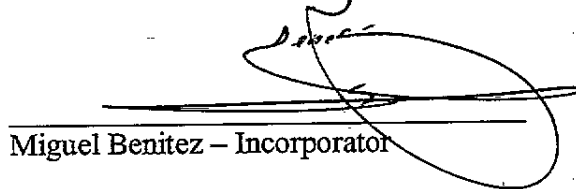
ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 13th Day of November 1998.


Diego J. Sarria - Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)


Miguel Benitez - Incorporator

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared Diego J. Sarria, Miguel Benitez, who after first duly sworn, executed the foregoing ARTICLES OF INCORPROATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEROF I have hereto set my hand and official seal at Miami, said County and State, this 13th Day of November 1998.

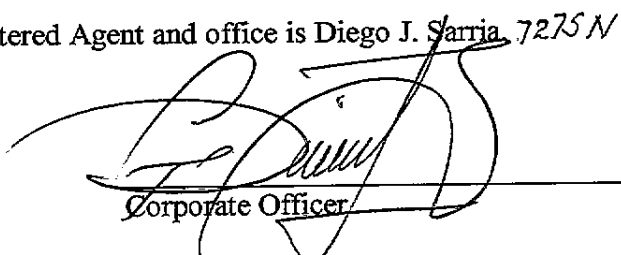
NOTARY PUBLIC, State of
Florida at large.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent in the State of Florida.

The name of the corporation is BS INTERNATIONAL, CORPORATION

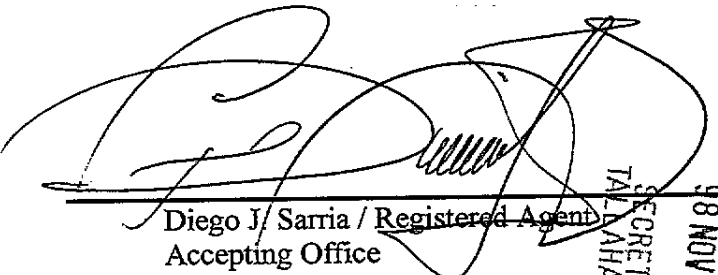
The name and address of the Registered Agent and office is Diego J. Sarria, 7275 NW 68 Street, Miami, FL 33166.


Corporate Officer

Title: President

Dated: November 13th, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and accept the duties and obligations of section 607.325,, Florida Statutes.


Diego J. Sarria / Registered Agent
Accepting Office

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