

12/10/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: SORBATEK INTERNATIONAL, CORP.
AUDIT NUMBER.....H98000023054
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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ARTICLES OF INCORPORATION
OF
SORBATEK INTERNATIONAL CORP.

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

ARTICLE I NAME

The name of the corporation shall be: Sorbatek International, Corp.

The principal place of business of this corporation shall be:
13025 S.W. 132nd Ave.; Miami, FL 33186

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
500 Shares @ \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President - Jose M. Boscan - 13025 S.W. 132nd Ave ; Miami, FL 33186

Vice President - Frank A. Medina - 6701 S.W. 116th CT # 308
Miami, FL 33173

ARTICLE VI INCORPORATOR(S)

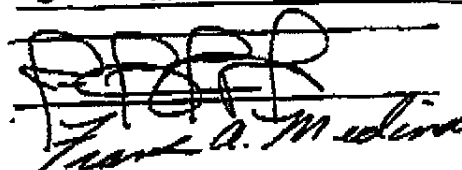
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose M. Boscan - 13025 S.W. 132nd Ave.; Miami, FL 33186 - 300 Shares

Frank A. Medina - 6701 S.W. 116th Ct # 308; Miami, FL 33173 - 200 Shares

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of December, 1998.

Signature(s) of Incorporator(s)


Frank A. Medina

498000023054

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

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EMPIRE CORPORATE KIT

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CERTIFICATE DESIGNATING 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Sorbatek International, Corp.

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

Jose M. Boscan

13025 S.W. 132nd Ave
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33186
(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE President

DATE December 9, 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE December 9, 1998

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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