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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 871-0008
Fax Number : (305) 871-0550

FLORIDA PROFIT CORPORATION OR P.A.

NIKO PRODUCTS, CORP.

Certificate of Status	1
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ARTICLES OF INCORPORATIONOFNIKO PRODUCTS, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

NIKO PRODUCTS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

8211 N.W. 64 STREET BAY # 1
MIAMI, FLORIDA 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY : MIT PRODUCTS & SERVICE, INC.
6555 NW 36 ST. STE. 301
MIAMI, FL. 33166
PHONE 305 871-0008

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NESTOR RODRIGUEZ
520 GREEN RIVER LANE
DAVIE, FLORIDA 33325

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

ROOSSVELT ANTONIO FONSECA SALAZAR
AVENIDA TERCERA EN # 62-93 CASA # 91
CALI, COLOMBIA

MONICA CECILIA LOPEZ FLETCHER
AVENIDA TERCERA EN # 62-93 CASA # 91
CALI, COLOMBIA

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

ROOSSVELT ANTONIO FONSECA SALAZAR	PRESIDENT/DIRECTOR	100 SHARES
	SECRETARY	
MONICA CECILIA LOPEZ FLETCHER	DIRECTOR	100 SHARES
NESTOR RODRIGUEZ	TREASURER	

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ARTICLE VIII

INCORPORATOR(S)

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

NESTOR RODRIGUEZ
520 GREEN RIVER LANE
DAVIE, FLORIDA 33325

The undersigned has (have) executed these Articles of
Incorporation this 21ST Day of January, 1999


NESTOR RODRIGUEZ/INCORPORATOR
Signature/ Title

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CERTIFICATE OF DESIGNATION
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: NIKO PRODUCTS, CORP.

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

NESTOR RODRIGUEZ
(NAME)

520 GREEN RIVER LANE
(ADDRESS)

DAVIE, FLORIDA 33325
(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE January 21, 1999

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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 

DATE January 21, 1999