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TRANSMITTAL LETTER

Sunrise, January 11, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

SUBJECT: SUMETEX CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$ 78.75 for filing fee and certificate.

FROM: Mr. Guillermo Contreras

2962 NW 109 Terr

Sunrise, Fl 33322-1859

Telephone-Fax: 954/741-3756

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUMETEX CORPORATION

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

ARTICLE I - NAME

The name of the corporation (hereinafter called the "corporation") shall be: SUMETEX CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2962 NW 109th Terr, Sunrise, Fl 33322.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED of shares of common stock having no par value.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Mr. Guillermo Contreras at 2962 NW 109th Terr, Sunrise, Fl 33322.

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name:	Address:
Paolo Nicolichia	2962 NW 109th Terr Sunrise, Fl 33322
Guillermo Contreras	2962 NW 109 Terr Sunrise, Fl 33322

ARTICLE VI - THE PURPOSE

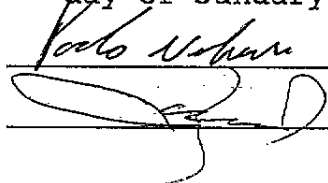
The nature of the business and of the purposes to be conducted and promoted by the "corporation", which shall be in addition to the authority of the corporation to conduct any lawful act of activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes, is as follows:

To purchase, receive, take by grant, gift, devise, bequest or otherwise acquire, own, hold, improve, employ, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated, and to sell, convey, lease, exchange, transfer or otherwise dispose of, or mortgage or pledge, all or any of its property and assets, or any interest therein, wherever situated.

To carry on a general mercantile, and trading business in all its branches; to install, service, maintain, alter, buy, sell, import, export, lease as lessor or lessee, distribute, job enter into, negotiate, execute, acquire, grant, and assign licensing arrangements, options, franchises, and other rights in respect of, and generally deal in and with, at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, and in other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed, and other real, personal, and mixed property of any and all kinds, together with the components, resultants, and by-products thereof.

To do any and all other powers which a copartnership or natural person could do and exercise and which now or hereafter may be authorized by law.

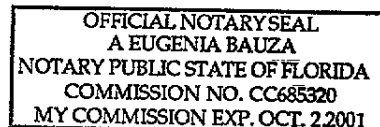
IN WITNESS WHEREOF, the incorporators have hereunto set their hand this 7th day of January, 1999.



Sworn to and subscribed before me this
the 7th day of January, 1999


NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:




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: SUMETEX CORPORATION
2. The name and address of the registered agent and office are:

GUILLERMO CONTRERAS
2962 NW 109 Terr
Sunrise, Fl 33322


Incorporator

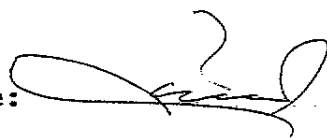

Incorporator

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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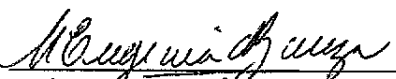
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Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated
in this certificate, I hereby accept the appointment as regis-
tered agent and agree to act in this capacity. I further 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 7, 1999

Sworn to and subscribed before me
this the th day of January, 1999.


Notary Public-State of Florida
My commission expires:

OFFICIAL NOTARY SEAL
A EUGENIA BAUZA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC685320
MY COMMISSION EXP. OCT. 2, 2001