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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ESDIGI IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

(4)

OF

ESDIGI IMPORT & EXPORT, INC.

ARTICLE I

The name of the Corporation is: ESDIGI IMPORT & EXPORT, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Agregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$ 1.00) DOLLAR Per share. This considaration to be paid for each share of stock shall be Fexed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be bested with full preentive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the

State of Florida are:

INITIAL REGISTERED AGENT:

INITIAL REGISTERED OFFICE:

AND PRINCIPAL OFFICE

MARTHA B. DURAN

1975 WEST-44 TH. PLACE
SUITE # 501A HIALEAH
FLORIDA-33012

FLAGLER TAX SERVICE-CELESTINO RODRIGUEZ
6452 WEST FLAGLER STREET
MIAMI-FLORIDA-33144 (305) 266-9430

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Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

NAME

ADDRESS

MARTHA B. DURAN

1975 WEST-44 TH. PLACE
SUITE 501 A
HIALEAH-FLORIDA-33012



ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME

ADDRESS

MARTHA B. DURAN

1975 WEST-44 TH. PLACE
SUITE 501 A
HIALEAH-FLORIDA-33012



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STATE OF FLORIDA)

) SS

ACKNOWLEDGMENT

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the
State of Florida and County of Dade, set forth above, personally appeared:
MARTHA B. DURAN

, known to me and by me to be the persons who executed the foregoing
Articles of Incorporation, and they acknowledged before me that they
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in
the State of Florida, County of Dade, this

Celestino Rodriguez

Notary Public

State of Florida at Large



CELESTINO RODRIGUEZ
COMMISSION # CC 584441
EXPIRES AUG 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires:

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