

TRANSMITTAL LETTER

P99000018009

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Serisa International, Inc.
(Proposed corporate name - must include suffix)

900002783159--4
-02/22/99--01111--014
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Johnny Cavajal
Name (Printed or typed)

11479 NW. 50 Terrace
Address

Miami, FL 33178
City, State & Zip

(305) 436-9997
Daytime Telephone number

FILED
99 FEB 22 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:
Sarisa International, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
11479 N.W. 50 Terrace
Miami, Florida 33178

ARTICLE III

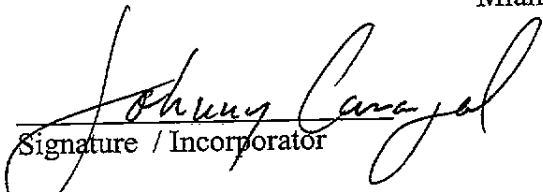
The number of shares of stock that this corporation is authorized to have outstanding at any on time is:
1,000 Shares

ARTICLE IV

The name and Florida street address of the initial registered agent is:
Mr. Johnny Alejandro Carbajal
11479 N.W. 50 Terrace
Miami, Florida 33178

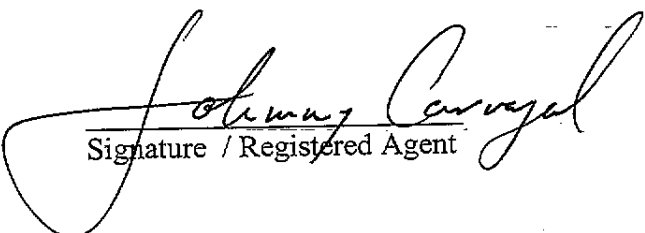
ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:
Mr. Johnny Alejandro Carbajal
11479 N.W. 50 Terrace
Miami, Florida 33178


Signature / Incorporator

Feb. 16 / 99
Date

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 as registered agent.


Signature / Registered Agent

Feb. 16 / 99
Date

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TALLAHASSEE, FLORIDA