

OFFICE USE ONLY (Document #)

L. ZAEUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002797270--2

-03/08/99-01068-014

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CENTRAL AMERICA INVESTMENT, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR -9 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -8 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 1999

LAZARUS

MIAMI, FL

SUBJECT: CENTRAL AMERICA INVESTMENT, INC.
Ref. Number: W99000005529

We have received your document for CENTRAL AMERICA INVESTMENT, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 899A00010593

RECEIVED
MAR -9 PM 3:20
99 MAR -9 PM 3:20

ARTICLES OF INCORPORATION
OF
Central America Investment, Inc.

FILED
99 MAR -9 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is: Central America
Investment, Inc.

ARTICLE II - DURATION

EFFECTIVE DATE
3-5-99

This corporation shall have perpetual existence, unless
sooner dissolved in accordance with the laws of the State of
Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 5880 S.W. 8
Street, Miami, Florida 33144

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of
transacting any and all business permitted under the laws of the
United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100)
shares of NO par value common stock, which shall be designated
"Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

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

ARTICLE VII - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is 5880 S.W. 8 Street, Miami, Florida 33144 and the name of the initial registered agent of this corporation is Miguel Suarez.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially.

The number of directors may be increased from time to time as provided in the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is:

Miguel Suarez

5880 S.W. 8 Street,
Miami,
Florida 33144

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

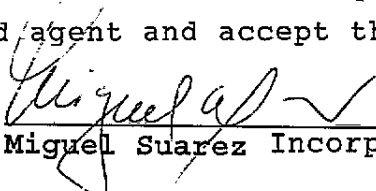
ARTICLE X - INCORPORATOR

The name and address of the person signing these articles is:

Miguel Suarez

5880 S.W. 8 Street,
Miami,
Florida 33144

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 4th day of March 1999. Having been named as registered agent and accept the service.


Miguel Suarez Incorporator/Registered Agent

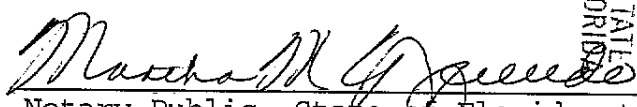
STATE OF FLORIDA)

: ss

COUNTY OF MIAMI-DADE)

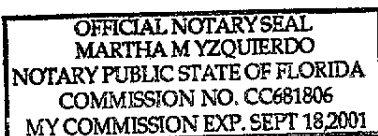
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Rosa M. Roig, known to me and known by me to be the person who executed the foregoing articles of incorporation, who has produced Florida Drivers License as identification and acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 4th day of March, 1999.


Notary Public, State of Florida at Large

My commission expires:

MARTHA M. YZQUIERDO



FILED
99 MAR 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA