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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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99 MAR 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

D.S. YEAR 2000 GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

D.S. YEAR 2000 GROUP, INC.

We , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :

D.S. YEAR 2000 GROUP, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND SHARES (4,000) of Common-Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

Prepared by: THE TAX GROUP, INC.
1149 S.W. 27th Ave. Suite# 305
Miami, Florida 33135
Phone#(305)- 643-6455

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TALLAHASSEE, FLORIDA

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be 2333 BRICKELL AVE. STE 811 MIAMI, FL. 33129

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
IVAN J. DIAZ	PRESIDENT-TREASURER	2333 BRICKELL AVE STE 811 MIAMI FL 33129
MIRTA V. DIAZ	VICE-PRESIDENT, SECRETARY	2333 BRICKELL AVE STE 811 MIAMI FL 33129

ARTICLE 9

The registered agent of this Corporation shall be :

IVAN J. DIAZ 2333 BRICKELL AVE STE 811 MIAMI, FL. 33129

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
IVAN J. DIAZ	2333 BRICKELL AVE STE 811 MIAMI FL 33129	250	\$ 250.00
MIRTA V. DIAZ	2333 BRICKELL AVE STE 811 MIAMI FL 33129	250	\$ 250.00

SUBSCRIBED at Miami, Dade County, Florida, this 15 day of FEBRUARY,
A.D. 1999.


IVAN J. DIAZ

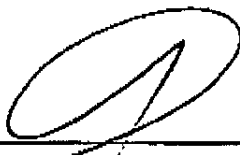

MIRTA V. DIAZ

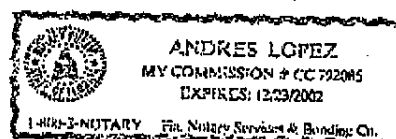
STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared IVAN J. DIAZ and MIRTA V.
DIAZ

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 15
day of FEBRUARY A.D., 1999


NOTARY PUBLIC



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That D.S.YEAR 2000 GROUP INC.
desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of DADE State of Florida, has named IVAN J. DIAZ located at 2339 BRICKELL AVE STE 811 City of MIAMI, County of DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY 
(REGISTERED AGENT)

IVAN J. DIAZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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