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CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

R.E. RODRIGUEZ, P.A.

KOGER EXECUTIVE CENTER  
8405 N.W. 53RD STREET, SUITE C-103  
MIAMI, FLORIDA 33166

TELEPHONE: (305) 592-2050  
TELEFAX: (305) 594-9988

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Beth Register  
Corporate Specialist Supervisor  
P.O. Box 6327  
Tallahassee, Fl 32314

Reference Number W99000015845  
Letter Number 199A00035671

400002934394--0  
-07/19/99-01001-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ms. Register:

We are enclosing herewith our document for CHARAL CORPORATION. A previous one was to request the document for SAINT MARTEEN CORPORATION but the name was unavailable.

Enclose is also a check for \$78.75. Your cooperation in this matter is very much appreciated.

Sincerely,

R.E. RODRIGUEZ, P.A.

Nasserina D. Miranda  
Executive Secretary

Enclosure

FILED  
99 JUL 19 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 9, 1999

RE RODRIGUEZ, CPA  
8405 NW 53RD ST, SUITE C-103  
MIAMI, FL 33166

SUBJECT: SAINT MAARTEN CORPORATION  
Ref. Number: W99000015845

We have received your document for SAINT MAARTEN CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 199A00035671

FILED  
99 JUL 19 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

OF

CHARAL CORPORATION

The undersigned a natural person, acting to form a corporation under the laws of the state of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, and to that end set forth:

ARTICLE I

The name of the corporation shall be:

CHARAL CORPORATION

ARTICLE II

The initial post office address of the principal office of this corporation in the State of Florida will be:

14906 S.W. 104 STREET  
SUITE #57  
MIAMI, FL 33196

ARTICLE III

This corporation will engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. of Shares</u>	<u>Par Value</u>
Common	500	\$1.00

The amount of capital with which this corporation shall begin business with is:

\$500.00

ARTICLE V

This Corporation shall have perpetual existence.

ARTICLE VI

This Corporation shall have four directors initially. The number of directors may increase or decrease from time to time, as provided by the By-laws adopted by the stockholders.

ARTICLE VII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are elected shall be:

Mr. Luis Alfredo Jugo R.     DIRECTOR  
14906 S.W. 104 STREET  
SUITE #57  
MIAMI, FL 33196

Mrs. Sofia Molina             DIRECTOR  
14906 S.W. 104 STREET  
SUITE #57  
MIAMI, FL 33196

Ms. Mariliana Jugo           DIRECTOR  
14906 S.W. 104 STREET  
SUITE #57  
MIAMI, FL 33196

Mr. Luis Alfredo Jugo M.     DIRECTOR  
14906 S.W. 104 STREET  
SUITE #57  
MIAMI, FL 33196

The names and addresses of the officers of the Corporation, who shall hold office until their successors are elected shall be:

Mr. Luis Alfredo Jugo R.     PRESIDENT  
14906 S.W. 104 STREET  
SUITE #57  
MIAMI, FL 33196

Mrs. Sofia Molina             SECRETARY  
14906 S.W. 104 STREET  
SUITE #57  
MIAMI, FL 33196

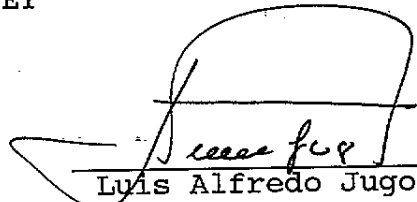
**FILED**  
99 JUL 19 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The initial registered agent and registered office of the corporation shall be:

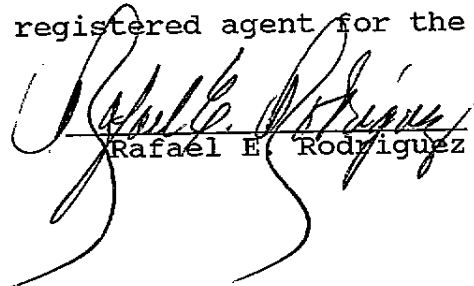
Mr. Rafael E. Rodriguez  
8405 N.W. 53RD STREET  
SUITE C-103  
MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing articles of incorporation this 28th of June, 1999.

Mr. Luis Alfredo Jugo R.  
14906 S.W. 104 STREET  
SUITE #57  
MIAMI, FL 33196

  
Luis Alfredo Jugo R.

I, Rafael E. Rodriguez, accept to be the registered agent for the Corporation.

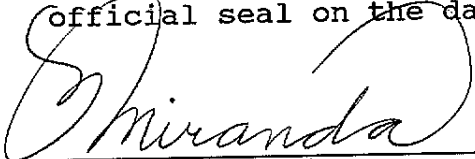
  
Rafael E. Rodriguez

COUNTY OF MIAMI-DADE )  
STATE OF FLORIDA )

SS:

THIS IS TO CERTIFIED that on this 28th day of June, 1999, before me, a Notary Public, personally appeared Mr. Luis Alfredo Jugo R., who I am satisfied is the person named as the incorporator and executor and Mr. Rafael E. Rodriguez who is the registered agent of the foregoing Articles or Corporation, and whom by their signatures in my presence have acknowledge the same as their voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the date given above.

  
Notary Public

