

TRANSMITTAL LETTER

P99000078371

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

400002973924--E
-08/30/99--01118--008
*****70.00 *****70.00

SUBJECT: Sueiro Investment Corporation
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
8-23-99

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

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Ana Dongo
Name (Printed or typed)

2975 S.W. 2 St.
Address

MIAMI, FL 33195
City, State & Zip

305-642-5228
Daytime Telephone number

FILED
99 AUG 30 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. VARNADORE SEP 02 1999

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 NAME

The name of the corporation shall be:

Sueiro Investment Corporation

EFFECTIVE DATE

8-23-99

FILED
99 AUG 30 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2975 S.W. 2 Street
Miami, Florida 33135**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Ana Dongo - 2975 S.W. 2 Street
Miami, Florida 33135**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ana Dongo - 2975 S.W. 2 Street Miami FL 33135

ARTICLE VI EFFECTIVE DATE

The effective date shall be: **August 23, 1999**

Ana Dongo
Signature/Incorporator

8/20/99
Date

(An additional article must be added if an effective date is requested.)

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 of my position as registered agent

Ana Dongo
Signature/Registered Agent

8/20/99
Date