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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

September 3, 1999

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*****70.00 *****70.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Beyond Tech International, Inc.

Ladies and Gentlemen:

Enclosed herewith please find two original sets of the Company's Articles of Incorporation along with our check in the amount of \$70.00.

Please note that there is a limited liability company with the same name, i.e., Beyond Tech International, L.L.C. Mr. Ricardo Antonio Juan is the sole member of that limited liability company. He has decided not to use a limited liability company, and therefore, has not filed the annual report for the limited liability company this year and will allow it to be administratively dissolved. Mr. Juan will be the sole shareholder and sole director of Beyond Tech International, Inc.

If you have any questions, please call.

Sincerely,



Louis R. Montello

Enclosures

LRM:jd

OK
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BEYOND TECH INTERNATIONAL, INC.

ARTICLE I

Name

The name of the corporation is Beyond Tech International, Inc.
(hereinafter called the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of
the Corporation is 401 Ocean Drive, Suite 403, Miami Beach, Florida
33139.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the
characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.01	common

ARTICLE IV

Special Meeting

The Corporation shall hold a special meeting of shareholders
only:

(1) On call of the board of directors or persons authorized
to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes
entitled to be cast on any issue proposed to be considered at the
proposed special meeting sign, date, and deliver to the
Corporation's secretary one or more written demands for the meeting
describing the purpose or purposes for which it is to be held.

ARTICLE V

Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 777 Brickell Avenue, Suite 1070, City of Miami, County of Dade, Florida 33131 and the name of its initial registered agent at such office is Louis R. Montello.

ARTICLE VI

Board of Directors

The Board of Directors of the Corporation shall consist of at least one director; with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:

Ricardo Antonio Juan
401 Ocean Drive, Suite 403
Miami Beach, Florida 33139

ARTICLE VII

Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

ARTICLE VIII

Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 3rd day of September, 1999.



Louis R. Montello,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Beyond Tech International, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Louis R. Montello,
Registered Agent

September 3, 1999

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