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TRANSMITTAL LETTER

Hialeah, Fl. Nov. 4, 1999

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-11/08/99-01067-003

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: SANSONE MICA, CORP.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check in the amount of \$78.75 this represents the cost of the filing fees and the certificate.

Please return at your earliest convenience to my name and address:

Alvaro V. Iglesias
95 E. 44th. St.
Hialeah, Fl. 33013-1815

(305)558-2349

Truly yours,

Alvaro V. Iglesias

Alvaro V. Iglesias

Attached Ck. #134
Amount \$78.75

Alvaro V. Iglesias
GAVE
AUTHORIZATION BY PHONE TO
CORRECT initial directors
DATE 11-10-99
DOC EXAM of

99 NOV -8 AM 8:39

FILED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ax 11/10

FILED
99 NOV -8 AM 8:39
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SANSONE MICA CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I -Corporate Name

The name of the corporation: SANSONE MICA CORP.

ARTICLE II -Duration

This corporation shall exist perpetually unless dissolved according to the Florida Law.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - Capital Stock

The corporation is authorized to issue (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated common shares.

ARTICLE V - Pledge, Sale, Transfer

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted By-Laws or written agreement amongst the stockholders which shall be on file in the office of the corporation. The By-Laws may provide for cumulative voting by corporation

ARTICLE VI Initial address

The initial post office address and registered office of the corporation in the State of Florida shall be:

2500 N.W. 38 St.
Miami, Florida 33142

The Board of Directors may from time to time move the principal office to any other within the State of Florida.

ARTICLE VII -Initial Board of Directors

This corporation shall have ~~two~~ director (s) initially, the number of directors may either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Miguel A. Rodriguez -President-Director - 6313 W. 22 Lane, Hialeah, Fl.
33016

Juan D. Fernandez-Vice-President-Secretary-Director-6298 W. 22 Lane, Hialeah, Fl.
33016

ARTICLE VIII - Initial Registered Office
and Agent

The name and address of the initial Registered Agent of the corporation is:

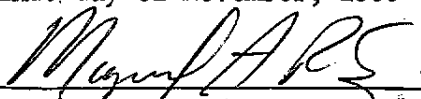
Miguel A. Rodriguez - 6313 W. 22 Lane, Hialeah, Fl. 33016

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of incorporation is as follows:

Miguel A. Rodriguez - 6313 W. 22 Lane, Hialeah, Fl. 33016

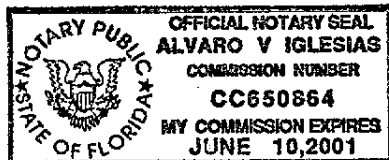
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd. day of November, 1999




Miguel A. Rodriguez-President
FDL # R362-541-65-188-0

STATE OF FLORIDA)
COUNTY MIAMI-DADE)

I hereby that on this day personally appeared before me, and officer duly authorized to take acknowledgments and administer oaths in the State of Florida, Miguel A. Rodriguez to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntary for the purpose therein expressed.
WITNESS my hand and official seal this 2nd. day of November, 1999





Alvaro V. Iglesias-Notary Public-
My commission expires: 06/10/2001

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

99 NOV -8 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pusuant to the provisions to Section 606.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1.- Name of the Corporation:

SANSONE MICA CORP.

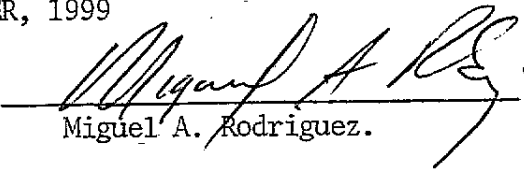
2.- The name and address of the registered agent and office is:

MIGUEL A. RODRIGUEZ

6313 W. 22 Lane,
Hialeah, Fl. 33016

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325 FLORIDA STATUTES.

HIALEAH, FL. 2nd. DAY OF NOVEMBER, 1999


Miguel A. Rodriguez.