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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 : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.

NEICO INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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S. McKnight NOV 12 1999

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: NEICO INTERNATIONAL, INC.

ARTICLE II

PRINCIPAL OFFICE

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

2550 N.W. 72 AVE. SUITE 117
MIAMI, FL. 33122

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RODRIGO RIBERO
2550 N.W. 72 AVE. SUITE 117
MIAMI, FL. 33122

Prepared By: RODRIGO RIBERO
2550 N.W. 72 AVE. SUITE 117
MIAMI, FL. 33122
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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RODRIGO RIBERO
2550 N.W. 72 AVE. SUITE 117
MIAMI, FL. 33122

DIRECTOR & PRESIDENT

TULIA INES PINTO
2550 N.W. 72 AVE. SUITE 117
MIAMI, FL. 33122

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ day of _____, 19____



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NEICO INTERNATIONAL, INC.

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

RODRIGO RIBERO
2550 N.W. 72 AVE. SUITE 117
MIAMI, FL. 33122

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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.



(SIGNATURE)

(DATE)

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