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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SUANA IMPORT & EXPORT, INC.

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

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**ARTICLES OF INCORPORATION OF****SUANA IMPORT & EXPORT, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be

**SUANA IMPORT & EXPORT, INC.**

The address of the initial principal office of this corporation shall be 1995 West Commercial Boulevard, Suite C, Fort Lauderdale, Florida 33309 and the mailing address shall be the same.

**ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - Capital Stock:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

**ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 1995 W. Commercial Blvd., Suite C, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Universal Business & Accounting, Inc.

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TALLAHASSEE, FLORIDA

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Prepared by:

Mimi Nofil,  
PRESIDENT of Universal Business & Accounting, Inc.  
1995 W. Commercial Blvd, Suite C  
Ft. Lauderdale, FL 33309  
(954) 202-1900

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Eleazar Suarez  
Calle 98 47-114, 201  
Baranquilla, Colombia

President  
Secretary

Lyda Navarro  
Calle 98 47-114, 201  
Baranquilla, Colombia

Vice President  
Treasurer

ARTICLE VII - Incorporator:

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

Universal Business & Accounting, Inc.  
1995 W. Commercial Blvd, Suite C  
Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 12th day of November, 1999.



MIMI NOFIL  
PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING,  
INC.  
(REGISTERED AGENT)

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Prepared by:

Mimi Nofil,  
PRESIDENT of Universal Business & Accounting, Inc.  
1995 W. Commercial Blvd, Suite C  
Ft. Lauderdale, FL 33309  
(954) 202-1900

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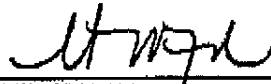
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



MIMI NOFIL  
PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING,  
INC.  
(REGISTERED AGENT)

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Prepared by:

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PRESIDENT of Universal Business & Accounting, Inc.  
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First That SUANA IMPORT & EXPORT, INC.

desiring to organize under the laws of the State of Florida  
with its principal office as indicated in the articles of  
incorporation at the City of Fort Lauderdale, County of  
Broward, State of Florida, has named Universal Business &  
Accounting, Inc., located at 1995 W. Commercial Blvd.,  
Suite C, City of Fort Lauderdale, City of Broward, State of  
Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.



MIMI NOFIL  
PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING,  
INC.  
(REGISTERED AGENT)

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