

### Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : FAS-T CORP. AGENTS, INC.

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### FLORIDA PROFIT CORPORATION OR P.A.

FORJARTE INTERNATIONAL, INC.

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December 13, 1999

FAS-T

SUBJECT: FORJARTE INTERNATIONAL, INC.

REF: W99000028412

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ARTICLE VII YOU MUST A COMPLETE ADDRESS FOR THE OFFICERS.

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# ARTICLES OF INCORPORATION OF FORJARTE INTERNATIONAL, INC.

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Law of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

### ARTICLE I NAME OF CORPORATION

The name of this corporation shall be: FORJARTE INTERNATIONAL, INC.here and after referred to as the corporation.

## ARTICLE II NAME & ADDRESS OF REGISTERED AGENT

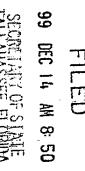
Its principal office shall be located at: 10030 HAITIAN DRIVE, MIAMI, FL. 33189. Its Registered Agent shall be: JEANINTH ANTULICH.

## ARTICLE III NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all the things herein after mentioned, as fully and to the same extent as natural persons might or could, viz.

A.- To carry on business in the United States of North America or any foreign Country of Countries, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/or agent in any part of the world.

Prepared by: Y & A Professional Service, Inc. (305) 971-3340 12360 S.W. 132 Ct. #210 Miami, Florida 33186



#### ARTICLE IV CAPITAL STOCK

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$10.00 dollars per value for incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor of services at the fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

### ARTICLE V INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

#### ARTICLE VI TERM OF EXISTENCE

### ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name an address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1,1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.

	NAME	ADDRESS	TITLE	
	RAUL F. AQUINO-REYNOSO	CALLE 39 #375 ENT YUCATAN, MEXICO MONTEALBAN MERIDA	RE 28 y 30 FRACCIONAMIENTO PRESIDENT YUCATAN MEXICO	
. •	SONIA MABEL REYNOSO	CANCUN, MEXICO PUNTA_SOLIMAN_NO.	VICE-PRESIDENT 34 SUPERMANZANA 24 ROO, MEXICO	
	JEANINTH ANTULICH	10030 HAITIAN DRIVE MIAMI, FL. 33189	SECRETARY	
	YULY BECERRA AQUINO	YUCATAN, MEXICO	TREASURER	
	RAUL AQUINO DE LEON	CALLE 39 #375 EI YUCATAN, MEXICO MONTEALBAN MERIDA	NTRE 28 y 30 FRACCIONAMIENTO DIRECTOR	)

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#### ARTICLE VIII SUBSCRIBERS

NAME	TITLE	SHARES
RAUL F. AQUINO-REYNOSO	PRESIDENT	- 40% -
SONIA MABEL REYNOSO	VICE-PRESIDENT	- 0 % -
JEANINTH ANTULICH	SECRETARY	- 20% -
YULY BECERRA AQUINO	TREASURER	- 0% -
RAUL AQUINO DE LEON	DIRECTOR	- 40% -

### ARTICLE IX BY-LAWS

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By - Laws which shall be adopted by stockholder of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the board of Directors of the Corporation IN WITNESS WHEREOF, The undersigned have made and signed these Articles if Incorporation at Miami, Florida County of Dade.

RAULF. AQUINO-REYNOSO

PRESIDENT

SECRETARY

YULY BECERRA AQUINO

TREASURER

RAUL ACIUMO DE LEON

DIRECTOR

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

FOJARTE INTERNATIONAL, INC.

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

JEANINTH ANTULICH 10030 HAITIAN DRIVE MIAMI, FL. 33189

Signature: :

RAULE AQUINO-REYNOSO

PRESIDENT

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FANINTH ANTULICH

Registered Agent