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SONIA M. BORTOLIN

February 4, 2000

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Secretary of State
P.O. Box 6327
Division of Corporations
Tallahassee, Fl. 32314

Re. Incorporation Documents

Dear Sir or Madam:

Please find enclosed Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for *Murguia Enterprises, Inc.*, with the appropriate filing fee.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

BORTOLIN & ASSOCIATES, P.A.
7101 West McNab Road, Suite 200
Tamarac, Florida 33321


Sonia Bortolin, Esq.

FILED
2000 FEB -7 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell FEB 10 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MURGUIA ENTERPRISES, INC.**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

Article. Name. The name of the Corporation is

MURGUIA ENTERPRISES, INC.

Article II. Term of Existence. This corporation shall have perpetual existence.

Article III. Nature of Business. This corporation will engage in any legal business permitted under the laws of the United States and of this State.

Article IV. Capital Stock. This corporation authorized to issue 1000 shares with \$1.00 par value.

Article V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII. Initial Registered Office and Agent. The Street address of the initial registered office of the corporation is 200 NE 7TH AVE, #13, FORT LAUDERDALE, FLORIDA 33301.

The name of the initial registered agent of the corporation at that address is OSCAR MURGUIA.

Article VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one. The names of the initial Directors are:

Name and Address

Office

LEOPOLDO MURGUIA
200 NE 7TH Ave, #13,
Ft. Lauderdale, Florida 33301.

PRESIDENT

OSCAR MURGUIA
200 NE 7TH Ave, #13,
Ft. Lauderdale, Florida 33301.

VICE-PRESIDENT/TREASURER

Article IX. INCORPORATOR. The person signing these Articles of Incorporation has the following name and address:

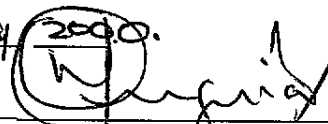
OSCAR MURGUIA
200 NE 7TH AVE, #13
FORT LAUDERDALE, FL 33301

Article X. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII. The street address of the principal place of business **200 NE 7TH AVE , APT. #13, FORT LAUDERDALE, FLORIDA 33301.**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31ST Day of JANUARY, 2000.



OSCAR MURGUIA, Vice-President

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, OSCAR MURGUIA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 31 Day of JAN., 2000.



NOTARY PUBLIC

Commission Expires:

10/20/00



CARMEN TAMBOLINI
COMMISSION # CC 594690
EXPIRES OCT 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CONSENT TO APPOINTMENT AS REGISTER AGENT

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department of State, Tallahassee, Florida 32304.

I, **OSCAR MURGUIA**, do hereby consent to serve as Registered Agent for the corporation **MURGUIA ENTERPRISES, INC.**

This 31ST Day of JANUARY, 2000.



OSCAR MURGUIA

Address of Registered Agent:
200 NE 7TH AVE, APT. #13,
FORT LAUDERDALE, FLORIDA 33301.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB -7 PM 2:47

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