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DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CAMPILLAY CORPORATION
FAX AUDIT NUMBER: H9500001032 CURRENT STATUS: REQUESTED
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95 FEB -9 AM 11:15
TALLAHASSEE, FLORIDA

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**ARTICLE OF INCORPORATION
OF
CAMPILLAY CORPORATION**

95 FEB -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED (4)

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

ARTICLE I NAME

The name of the corporation shall be: **CAMPILLAY CORPORATION**

The principal place of business of this corporation shall be:
692 W. 29 St. Ste 9, Hialeah, Fl. 33012

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

BASIC ACCOUNTING SERVICE
692 W. 29 Street #9
Hialeah, Florida 33012

305-897-4125
Hester J. Lopez

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Antonio E. Campillay Director
Ituzaingo, 2236240, Ciudad Prov. Mendoza, Rep. Argentina 5500
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

Mirtha Juana Carrillo Director
Ituzaingo, 2236240, Ciudad Prov. Mendoza, Rep. Argentina 5500
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

ARTICLE VI INCORPORATOR(S)

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


Antonio E. Campillay President Shares 50
Ituzaingo, 2236240, Ciudad Prov. Mendoza, Rep. Argentina 5500
C/O Hector J. Hall, 692 W. 29 St. ste 9, Hialeah, Fl. 33012

Mirtha Juana Carrillo Sec & Treas. Shares 50
Ituzaingo, 2236240, Ciudad Prov. Mendoza, Rep. Argentina 5500
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

The undersigned has(have) executed these Article of Incorporation this 07th day of February, 1995.



Signature/Title



Signature/Title

Signature/Title

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

Pursuant to the provisions of sections 607.0501 or 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: CANFILLAY CORPORATION

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

(Name)

692 W. 29 St. Ste 9

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33012

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

02-07-95

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

95 FEB -9 AM 11:15

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