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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

2002 FEB 18 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE BOLIVIAN CHAMBER OF COMMERCE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-02/18/02--01043--022
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

2/18/02

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not For Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE BOLIVIAN CHAMBER OF COMMERCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

290 SW 10 ST #2
MIAMI, FL 33130

ARTICLE III PURPOSE

The purpose of the corporation shall be:

TO PROVIDE ASSISTANCE TO THE BOLIVIAN COMMUNITY

ARTICLE IV REGISTERED AGENT

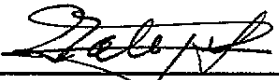
The name and Florida street address of the initial registered agent shall be:

ROSEMARY ALI
290 SW 10 ST #2
MIAMI, FL 33130


ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ROSEMARY ALI
JACQUELINE OILO
SUSY LIMPIAS
MARIA GRAZIA HERRERA
290 SW 10 ST #2
MIAMI, FL 33130


Signature of Incorporator

02-15-2002
Date


Signature of Incorporator

02-15-2002
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

ROSEMARY ALI (P/D)
JACQUELINE OILO (V/D)
SUSY LIMPIAS (T/D)
MARIA GRAZIA HERRERA (S/D)
290 SW 10 ST #2
MIAMI, FL 33130

ARTICLE VII MANNER

The manner of election shall be:

BY MINUTES & BY-LAWS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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

02-15-2002
Date