

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
U.S.A. INTERAMERICAN CHAMBER OF COMMERCE CORPORATION

FILED
00 SEP 20 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons acting as Incorporators of a Corporation under the Florida Non-Profit Corporation Act, hereby adopts the following **ARTICLES OF INCORPORATION**:

ARTICLE I
Name

The name of the Corporation is:

U.S.A. INTERAMERICAN CHAMBER OF COMMERCE CORPORATION

ARTICLE II
Address

The address of the principal office and the mailing address of the Corporation, initially shall be:

7241 S.W. 138 PLACE
MIAMI, FLORIDA 33183

ARTICLE III
Duration

The period of duration of the Corporation is: Perpetual.

ARTICLE IV
Purpose

The specifics purposes for which the Corporation is organized are:

a)To encourage and promote greater interamerican trade and investment, and to provide support for new business opportunities within the international trade community in general.

b)To encourage and promote professional training within the national and international business community in the area of international trade and investment.

c)To promote the participation of the national and international business community in seminars, conventions and conferences to be organized by the Corporation.

d)To acquire, hold, lease, mortgage or transfer real and personal property; to borrow money and mortgage or place liens on the property of the Corporation; to invest and reinvest funds in securities and property; and to otherwise exercise all or the financial powers permitted for a corporation not for profit in the State of Florida.

e)To exercise all of the corporate powers now or hereafter provided by the laws of the State of Florida applicable to corporations not for profit.

The Corporation is organized within the meaning of Section (501)(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including for that purpose, the making of distributions to organizations, which qualify as tax-exempt organization under that Code.

ARTICLE V

Directors Election

Members of the Board of Directors shall be elected by mail-out ballots. Such balloting shall take place annually and shall be conducted between September 20 and September 30. A nominating committee shall be appointed by the President and shall canvass the membership of the organization to seek members who are qualified to serve on the Board. The Directors shall be serve to the Board for the period of three years.

ARTICLE VI

The name and address of the Directors

The Corporation shall have four Directors initially, whose names and address are as follows:

Name	Address
REGINO L. LLAGOSTERA	9175 S.W. 147 Avenue, Suite 3113, Miami,

Florida 33196

YEISY QUINTERO

7241 S.W. 138 Place, Miami, Florida 33183

NATACHA A. SANTANA

**9175 S.W. 147 Avenue, Suite 3113, Miami,
Florida 33196**

WILMA ALLENDE

**3301 N.E. 5 Avenue, Suite 207, Miami,
Florida 33137**

ARTICLE VII
Register/Agent

The initial Register address of the Corporation is: 7241 S.W. 138 Place, Miami, Florida 33183 and the initial Register Agent of the Corporation is YEISY QUINTERO, and individual resident in the State of Florida, whose business office is 7241 S.W. 138 Place, Miami, Florida 33183.


ARTICLE VIII
Name and Address of the Incorporators

The names and address of the Incorporators Are:

Name	Address
REGINO L. LLAGOSTERA	9175 S.W. 147 Avenue, Suite 3113, Miami, Florida 33196
YEISY QUINTERO	7241 S.W. 138 Place, Miami, Florida 33183

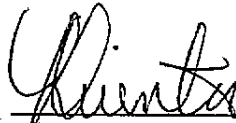
Sign in the City of Miami, Florida this 18 day of September, 2000.


Regino L. Llagostera, Incorporator


Yeisy Quintero, Incorporator

Having been named as Register Agent and to accept service of process for the above stated Corporation at the placed designated in the Certificate, I hereby accept the appointment as Register Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties. I, hereby stated that I am familiar with the State Florida regulations for Register Agents.

Sing in the City of Miami, Florida this 18 day of September, 2000,



Yeisy Quintero,

Register Agent

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