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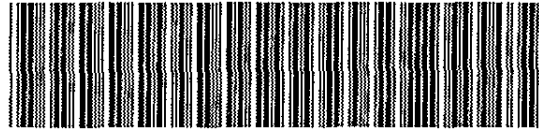
(Business Entity Name)

(Document Number)

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03 JAN 27 AM 10:31
SECRETARY OF STATE
HALL/STATE

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TRANSMITTAL LETTER

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

SUBJECT: Bolivian-American Chamber of Commerce, Inc.

Enclosed is an original and one (one) copy of the articles of incorporation and a check for:

70.00
Filing Fee

78.75
Filing Fee
& Certificate

122.50
Filing Fee
& Certified Copy

131.25
Filing Fee,
Certified copy
& Certificate

Additional Copy Required

FROM: Taxplus & Accounting, Inc

4445 W. 16th Ave.

Hialeah, Fl. 33012

(305) 828-7227

PLEASE, SEND ALL CORRESPONDENCE TO THE ABOVE ADDRESS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617 F.S. (Not for Profit)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Bolivian-American Chamber of Commerce, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 7955 N.W. 12th Street, Suite 100, Miami, Florida, 33126.

ARTICLE III. PURPOSE

The specific purpose for which the corporation is created is to encourage, promote and attract new business opportunities, and cultural initiatives between Bolivia and The United States of America.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Carlos Alberto Muñoz, whose address is 9001 S.W. 94 St. Apt. 213, Miami, FL 33176.

ARTICLE V. INCORPORATOR(S)
See instructions for officers/directors

The names and post addresses of the initial Directors and Officers of the corporation are:

OFFICERS AND SPECIFIC ADDRESSES

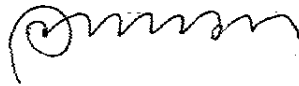
Director/President/Secretary	Hugo Rene Bueno 9926 N.W. 29 th Street Miami, Fl. 33172
Vice-President	Carlos Alberto Muñoz 9001 S.W. 94 th St. Apt. 213 Miami, Fl. 33176
Treasurer	Carmen Mettetal 4091 Woodridge Rd. Miami, Fl. 33133

Members of the Board of the Bolivian-American Chamber of Commerce shall be elected to the Board of Directors serving one-year terms on the Board, and whose terms shall be staggered so as the Board does not empty every year.

Members of the Board shall be elected to the Board of Directors by mail-out ballot. Such balloting shall take place annually and shall be conducted and completed between May 1 and May 15. A nominating committee shall be appointed by the President and shall canvas the membership of the organization to seek members who are qualified to serve on the Board, and present the list of qualified candidates to the Board of Directors. Ballots shall be mailed out to all voting members prior to the time that balloting is to take place. Members will be required to vote only for the vacant seats on the board as may be indicated on the ballot.

Provision may be made for "write-in" candidates on all mail-out ballots, allowing members the privilege to vote for the candidates of their choice in lieu of those nominees selected by the nominating committee, provided that the "write-in" candidates are qualified members of the organization. Members shall vote on this ballot and return it, either by mail or in person, to the Bolivian-American Chamber of Commerce headquarters, sealed in the ballot envelope provided by the Board, prior to the closing date of election, May 15.

The undersigned incorporator(s) have executed these Articles of Incorporation this thirteenth day of January, 2003.

A handwritten signature in black ink, appearing to read 'Hugo Rene Bueno', with a stylized, cursive flourish at the end.

Hugo Rene Bueno
Signature

CERTIFICATE OF DESIGNATION OF
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: Bolivian-American Chamber of Commerce, Inc.

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

Carlos Alberto Muñoz
(Name)

9001 S.W. 94th Street. Apt. 213
Mail Drop NOT Acceptable

Miami, Fl. 33176
(City/State/\zip)

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SIGNATURE

JAN - 22 - 2003
DATE

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03 JAN 27 AM
TALLAHASSEE, FL
SECRETARY OF STATE