

**Electronic Articles of Incorporation
For**

N03000009488
FILED
November 03, 2003
Sec. Of State

MISS ECUADOR-USA INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MISS ECUADOR-USA INC.

Article II

The principal place of business address:
7380 N. AUGUSTA DRIVE
MIAMI, FL. US 33015

The mailing address of the corporation is:
7380 N. AUGUSTA DRIVE
MIAMI, FL. US 33015

Article III

The specific purpose for which this corporation is organized is:
TO KEEP THE TRADITIONS ALIVE IN OUR YOUTH AND SHOW THIS
GREAT COUNTRY PART OF OUR CULTURE & AT THE SAME TIME
DONATING A PERCENTAGE OF OUR ANNUAL EARNINGS TO BUY TOYS
AND ESSENTIAL NEEDS FOR THE EDUCATION TO THE POOR CHILDREN
OF OUR ECUADOR.

Article IV

The manner in which directors are elected or appointed is:
BYLAWS

Article V

The name and Florida street address of the registered agent is:
JESUS M BARRAQUE
7380 N. AUGUSTA DRIVE
MIAMI, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

N03000009488
FILED
November 03, 2003
Sec. Of State

Registered Agent Signature: JESUS M. BARRAQUE

Article VI

The name and address of the incorporator is:

G. CECILIA BARRAQUE
7380 N. AUGUSTA DRIVE
MIAMI, FL 33015

Incorporator Signature: GLADYS CECILIA BARRAQUE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GLADYS C BARRAQUE
7380 N. AUGUSTA DRIVE
MIAMI, FL. 33015 US

Title: VP
JESUS M BARRAQUE
7380 N. AUGUSTA DRIVE
MIAMI, FL. 33015

Title: S
GLADYS V COELLO
7380 N. AUGUSTA DRIVE
MIAMI, FL. 33015 US