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Fax Number : (850)205-0381

From:

Account Name : SILVA'S ENTERPRISE, INC.

Account Number: 120020000100 : (305)944-9755 Phone

Fax Number : (305)944-0955

FLORIDA NON-PROFIT CORPORATION

THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 12, 2003

SILVA'S ENTERPRISE, INC.

SUBJECT: THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP.

REF: W03000017683

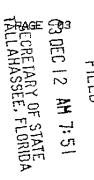
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The registered agent must have a Florida street address. I post office box, personal muil box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2101 date is needed, otherwise the date of receipt will be the file date. I separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section FAX Aud. #: H0300033400; Letter Number: 803A0006:810 H03000334002 3



ARTICLES OF INCORPORATION

OF

THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP.

The undersigned incorporator(s), for the purpose of forming a Non-Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP. (is translate of Agencia de Promocion de la Provincia de Catamarca)

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 16300 NE 19 Ave. Ste. C- North Miami Beach - FL 33162.

ARTICLE IV

The purpose for which the corporation is organized is:

- 1. To help the Province of Catamarca in its economical, political, and social development; participating without exemption with the Provincial Government, every Municipality that makes part of it, and to the sectors of the society representing its [Province of Catamarca] interest.
- 2. To establish an office in the United States of America on a strategic location. To establish long relationships with countries around the world in concordance with the Ministry of Foreign Affairs, International Trade and Culture as representative of the interest of the Republic of Argentina outside of the country, thus to be updated in every global news avoiding mayor crisis with more developed nations.

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- 3. To promote trade, tourism and investments at a worldwide level, and inside of the Republic of Argentina. Enforcing its institutional identity and its communications; applying new models for the purpose of reengineering the state.
- 4. To advise and implement policies to improve the productive offer coordinating work with every productive sector, applying aggressive marketing strategies in order to broad our commercial, tourism areas; so the public and private investments, exportations are improved.
- 5. To inform and train its inhabitants in relation to the opportunities of responsible exploitation, having always in mind the importance of the environmental protection and its natural resources as well as every Provincial patrimony for the future generations.
- 6. To promote the commercialization through the sales tax applied to every product exploit or produced within the province.
- 7. To participate with the Provincial state and its municipalities to designate the Promotion a state policy.
 - 8. To train qualify personnel to promote tourism.
- 9. To perform any analysis required for the application of the objectives abovementioned.
- 10. To establish agreements and negotiate credits with any type of worldwide organization that will help to improve the opportunities of the Province of Catamarca.
- 11. To follow the established strategies with the strategic plan formerly agreed, and so let the constitution of the Republic of Argentina and of the Province of Catamarca be the supreme law, being conscious of strengthening the democracy and the intelligibility of its institutions.

In this way, contributing to the growth and expansion of the Nation

December 10, 2003, State of Florida, United States of America

ARTICLE V

The manner in which the directors are elected or appointed shall be: Stated in the By Laws.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:
Sebastian Rubistein Navarro
16300 NE 19 Ave. Ste. C
North Miami Beach FL 33162

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ARTICLE VII

The name and address of the officers and initial board of directors shall be:

SEBASTIAN RUBISTEIN NAVARRO

PRESIDENT / DIRECTOR

204 W 14 St. # 1A

New York, New York 10011

MIRTHA PRESAS

VICE-PRESIDENT / DIRECTOR

Batrio Calera del Sauce Casa 12 Catamarca, Argentina 4700

Luis Diaz (Norte) 67

NESTOR KRISKAUZTKY SECRETARY / DIRECTOR

Catamarca, Argentina 4700

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Silva's Enterprise, Inc. 16300 NE 19 AVE SUITE C NORTH MIAMI BEACH FL 33162

The undersigned has executed these Articles of Incorporation this 10th day of December, 2003.

INCORPORATOR
Fernando Silva Signing for
Silva's Enterprise, Inc.

ARTICLE IX

The effective date for this Non-Profit Organization shall be: December 10, 2003.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

Registered Agent

DEC 12 AM 7: