

N97.0000006944

November 19, 1997

Florida Department of State
Division of Corporation

RE: Argentine Fund, Inc.

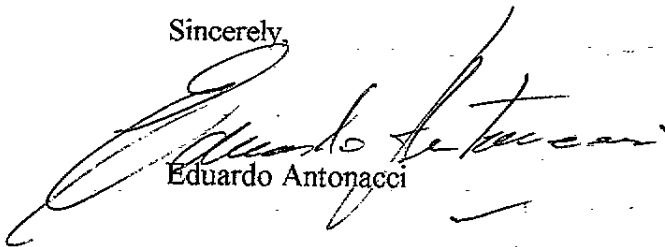
Dear Madame / Sir :

Please find attached an original and one copy of the articles of incorporation and a check for \$ 70.00 (filing fee).

Thank you.

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-11/24/97--01131--013
*****70.00 *****70.00

Sincerely,



Eduardo Antonacci

4100 NE 2nd Avenue, Suite 210
Miami, Fl. 33137
305-571-3535

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 DEC 15 PM 12:59

RP
12-15-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1997

EDUARDO ANTONACCI
4100 N.E. 2ND AVENUE
SUITE 210
MIAMI, FL 33137

SUBJECT: ARGENTINE FUND, INC.
Ref. Number: W97000026619

We have received your document for ARGENTINE FUND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 497A00056473

**ARTICLES OF INCORPORATION
OF
"ARGENTINE FUND, INC."**

FILED
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DIVISION OF CORPORATIONS

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A FLORIDA NONPROFIT CORPORATION

ARTICLE I . NAME. The name of the Corporation is : ARGENTINE FUND, INC.

ARTICLE II . PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be : 4100 NE 2nd Avenue, Suite 210, Miami, Florida 33137.

ARTICLE III . PURPOSE. This Corporation is a non-for-profit Corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are :

A . To generate funds in a lawful way to be donated to the Argentine Florida Chamber of Commerce, Inc. in order to increase the CULTURAL, TECHNICAL AND COMMERCIAL exchange between Argentina and United States.

B . To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C . Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers.

ARTICLE IV . BOARD OF DIRECTORS. The initial Board of Directors shall have 3 members whose names and addresses are :

Eduardo Antonacci - 1075 NE 99 Street - Miami Shores, Florida 33138.

Annabella Bucheli - 1075 NE 99 Street - Miami Shores, Florida 33138.

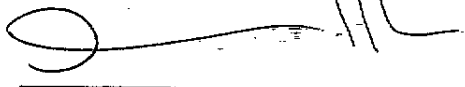
Linda Rivero - 17947 SW 30th Court - Miramar - Florida 33029.

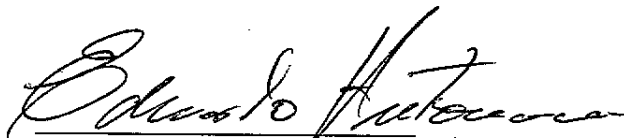
The Bylaws will provide the method to incorporate members of the Board of the Argentine Florida Chamber of Commerce, Inc. to be Directors of this Corporation.

ARTICLE V . REGISTERED AGENT. The initial registered agent is Eduardo Antonacci , 4100 NE 2nd Avenue, Suite 210, Miami, Florida 33137.

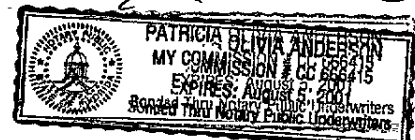
IN WITNESS WHEREOF, the undersigned have signed this Articles of Incorporation on this day of

12-11, 1997.


Annabella Bucheli

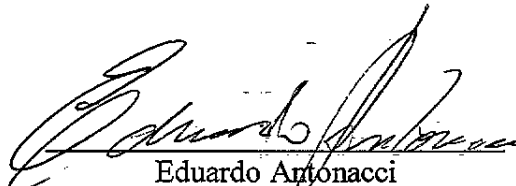

Eduardo Antonacci

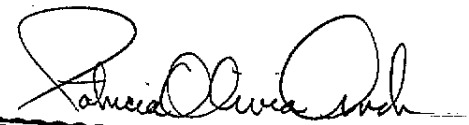
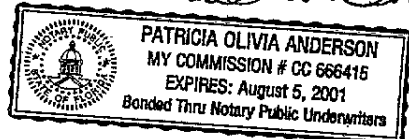

Linda Rivero



12-11-97

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.

 date 12-11-97
Eduardo Antonacci
4100 NE 2nd Avenue, Suite 210,
Miami, Florida 33137

12-11-97

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