

TRANSMITTAL LETTER

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EFFECTIVE DATE
1-1-00

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EFFECTIVE DATE
1-1-00

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ARTICLE II.- PURPOSE

ARTICLE III.- PRINCIPAL OFFICE

ARTICLE IV.- SHARES

ARTICLE V.- INITIAL REGISTERED AGENT AND STREET ADDRESS

ARTICLE VI.- INCORPORATOR

ARTICLE VII.- EFFECTIVE DATA

The corporate existence begins at **00:01 HOURS OF January 1 of 2000**

ARTICLE VIII.- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members whose names and address are as follows:

JUAN PABLO MATTA
President

8837 BRENNAN CR. # 204
Tampa, FL 33615

CARMEN ELISA MONTEALEGRE
Vice President

8837 BRENNAN CR. # 204
Tampa, FL 33615

JUAN PABLO DAVID MATTA
Secretary/Treasurer

8837 BRENNAN CR. # 204
Tampa, FL 33615

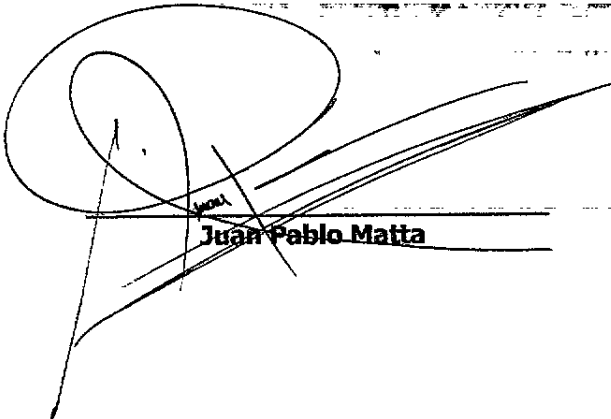
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.



Diego Montesdeoca

12-22-1999
Date

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



Juan Pablo Matta

12-22-1999
Date

FILED
99 DEC 27 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA