OFFI EON COMPANY OF THE ON COMPANY OF THE ONLY OF THE

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (

(305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200003102852--3 -01/19/00--01042--025 *****78.75 ******78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

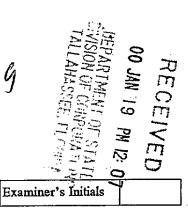
1.	AQUILES YERRO, INC.			
	(Corporation Name)	(Document #)		· · · · -
2.	(Corporation Name)	(Document #)	SEC SALL	, · · · · · · · · · · · · · · · · · · ·
3. 4.	(Corporation Name)	(Document #)	JAN 19	
	(Corporation Name)	(Document #)	<u></u> -<	3
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	Mail out Will wait Photocopy	Certificate of Status	NTE :	***************************************

	NEW FILINGS		
X	Profit		
	NonProfit		
	Limited Liability		
	Domestication		
	Other		

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION	$\sqrt{ }$
Foreign /	
Limited Partnership	
Reinstatement	
 Trademark	
Other	



00 JAN 19 PH 2: 13 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

<u>of</u>

AQUILES PERRO, INC.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is AQUILES PERRO, INC.

ARTICLE II. PURPOSE..

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

signing these articles and forming this corporation is/are:

EDUARDO WIGHTMAN

9661 SW 163rd. AVE., MIAMI, FL. 33196

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 17 day of JANUARY , 2000.

EDUARDO WIGHTMAN

STATE OF FLORIDA: COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statues, this following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, in the following location:

9661 SW 163rd. AVE., MIAMI, FL. 33196
has named the following individual at the below address as its agent to accept service of process with this State:

EDUARDO WIGHTMAN

eduardo wightman 9661 SW 163rd. AVE., MIAMI, FL. 33196

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

9661 SW 163rd. AVE., MIAMI, FL. 33196
The name of the initial registered agent at said address is: EDUARDO WIGHTMAN

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s)

ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relation to keeping open said office.

BY: REGISTERED AGENT

INDIVIDUAL(S): EDUARDO WIGHTMAN

said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 17 day of JANUARY , 2000.

NOTARY PUBLIC STATE OF FLORIDA

COUNTY OF DADE

Gary B Levy

My Commission CC877213

Expires November 21, 2003