

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 26 AM 9 47

APPROVED
AND
FILED

1.) Uru Plata, Corp.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

EFFECTIVE DATE

1-24-2000

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*****78.75 *****78.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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82-00-1

**ARTICLES OF INCORPORATION
OF
URU PLATA, CORP.
a Florida corporation**

EFFECTIVE DATE
1-24-2000

**APPROVED
AND
FILED**
00 JAN 26 AM 9:47
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I
Name

The name of the corporation is **URU PLATA, CORP.**, a Florida corporation

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 24th day of January, 2000.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 133 Sevilla, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.


ARTICLE VI
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Jose Pedro Etchepare, c/o Rollnick & Linden, P.A., 133 Sevilla, Coral Gables, Florida 33134.

ARTICLE VII
Incorporator

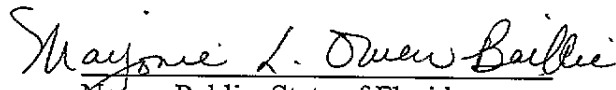
The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, 133 Sevilla, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of January, 2000.


PETER M. LOPEZ, Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this th 24 day of January, 2000, by PETER M. LOPEZ, who is personally known to me.


Notary Public, State of Florida
Print Name: MARJORIE L. OWEN-BAILLIE
Commission No. _____

OFFICIAL NOTARY SEAL MARJORIE L. OWEN-BAILLIE NOTARY PUBLIC, STATE OF FLORIDA COMMISSION NO. CC587056 MY COMM. EXP. OCT. 8, 2000
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

URU PLATA, CORP.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **URU PLATA, CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 133 Sevilla, Coral Gables, Florida 33134, has named Peter M. Lopez, Esquire, located at 133 Sevilla, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

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


PETER M. LOPEZ, Esquire

APPROVED
AND
FILED

00 JAN 26 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA