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L. A. Gonzalez
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Reply to: **Orlando**

January 19, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/24/00--01116--024
*****78.75 *****78.75

RE: The incorporation of Bosil Corporation;

Please process the enclosed documents and mail all correspondence to our office. If you have any question regarding this matter, please do not hesitate to contact me.

Sincerely,

Simonetta Carrell

Simonetta Carrell
Legal Assistant for
Luis A. Gonzalez, Esq.

FILED
00 JAN 24 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 31 2000

ARTICLES OF INCORPORATION

OF

BOSIL CORPORATION

FILED
00 JAN 24 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME AND PURPOSE

The Name of the corporation shall be:

Bosil Corporation

The Purpose:

Nightclub, Restaurant, Catering

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12289 University Blvd
Orlando, FL 32817

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L.A. Gonzalez, Law Offices, P.A.
135 West Central Blvd
Suite 480
Orlando, FL 32801

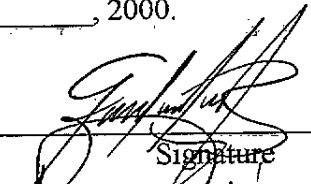
ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

William Bolivar - President
12289 University Blvd.
Orlando, FL 32817

Gustavo Silva - Secretary
12289 University Blvd
Orlando, FL 32817

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
19 day of Jan., 2000.



Signature


Signature

**Articles of Incorporation
Filing Fee- \$35.00**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 JAN 24 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is BOSIL CORPORATION

2. The name and address of the registered agent and office is:

L.A. Gonzalez, Law Offices, P.A.

(NAME)

135 West Central Blvd, Suite 480

(P.O. Box Not Acceptable)

Orlando, FL 32750

(City/State/Zip)

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

1-19-00

REGISTERED AGENT FILING FEE: \$35.00