Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone : (305) 599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

M.P. EDICIONES CORP.

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ARTICLE OF INCORPORATION

<u>of</u>

M.P. EDICIONES CORP.

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

ARTICLE I NAME

The name of the corporation shall be: M.P. EDICIONES CORP.

The principal place of business of this corporation shall be: 14397 SW. 100 LN. MIAMI, FLORIDA 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JOSE M. LEVY
14397 SW. 100 LN.
MIAMI,FL.33186
MIGUEL IGLESIAS DIRECTOR
Moreno 2064
Buenos Aires,Argentina
c/o 14397 SW. 100 LN. MIAMI, FLORIDA 33186

ARTICLE VI INCORPORATOR (S)

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

JOSE M. LEVY PRESIDENT (50 shares)
14397 SW. 100 LN.
MIAMI, FL. 33186
MICUEL ICLESIAS SECRETARY & TREASURER (50 shares)
Moreno 2064
Buenos Aires, Argentina
c/o 14397 SW. 100 LN. MIAMI, FLORIDA 33186

The undersigned has(have) executed these Article of Incorporation this 24 th. day of March _______, 882_2000_.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is:_		
	M. P. EDTCIONES CORP.		
2.	The name and address of the registered agent and office		
	(Name)		
	14397 SW. 100 LN. (P. Q. BOX NOT ACCEPTABLE)		
	MIAMT, FLORIDA 33186	-	
	(CITY/STATE/ZIP)		
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DETLESO AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.			
	SIGNATURE	PHID: 39	
	DATE 03-24-00	_ _ _	