vision of Conporations

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Florida Department of State

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

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SECRETARS OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

BACATA INTERNATIONAL, INC.

Certificate of Status	0		
Certified Copy	0		
Page Count	05		
Estimated Charge	\$70.00		

luis barrios

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: BACATA INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

2117 NORTH STATE ROAD 7 (441) Suite 102 HOLLYWOOD, FL. 33021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES. >

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO ACOSTA 2117 NORTH STATE ROAD 7 (441) Suite 102 HOLLYWOOD, FL. 33021

Prepared by: EDUARDO ACOSTA

2117 NORTH STATE ROAD 7 (441) Suite 102 .

HOLLYWOOD, FL. 33021

(954) 558-4202

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ARTICLE V INCORPORATOR(S)

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

EDUARDO ACOSTA DIRECTOR & PRESIDENT 2117 NORTH STATE ROAD 7 (441) Suite 102 HOLLYWOOD, FL. 33021

NELY QUEVEDO CASTILLO VICE-PRESIDENT 2117 NORTH STATE ROAD 7 (441) Suite 102 HOLLYWOOD, FL. 33021

The undersigne	d incorporator(s) has	(have) executed th	ese Articles o	f Incorp	oration this
26_ day of	JUNE	_, 20 _{.00}	-	-	

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

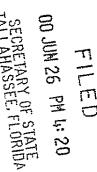
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: BACATA INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is:

EDUARDO ACOSTA
2117 NORTH STATE ROAD 7 (441) Suite 102
HOLLYWOOD, FL. 33021



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.

Educado Acostor.
(SIGNATURE)

(DATE) JUNE 26, 2000