

Charter Number Only

Handwritten: 7100 Secret 76220

Comprehensive Business Service

Requestor's Name

8181 NW 36 STREET, #18

Address

Miami, FL 33166

City

State

ZIP

Phone

(305) 594-2637

IDENTIFICATION ONLY

400003344964--2

-08/03/00--01031--006

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

CORPORATION(S) NAME

Handwritten: Quintero Zapata Corp.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

00 AUG -3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name	<i>Handwritten signature</i>
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

00 AUG -3 AM 10:00

RECEIVED

ARTICLES OF INCORPORATION

OF

QUINTERO ZAPATA CORP.

FILED
00 AUG -3, PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is Quintero Zapata Corp.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

8181 N.W. 36 Street, Suite 18
Miami, FL 33166

The name of the registered agent of such address is:

Janet W. Cortez

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

6450 N.W. 186 Street
Miami, FL 33166

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Luis Horacio Quintero
6450 N.W. 186 Street
Miami, FL 33166

Luis Felipe Quintero
6450 N.W. 186 Street
Miami, FL 33166

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Luis Horacio Quintero
6450 N.W. 186 Street
Miami, FL 33166

President & Treasurer

Luis Felipe Quintero
6450 N.W. 186 Street
Miami, FL 33166

Vice-President & Secretary

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Luis Felipe Quintero
6450 N. W. 186 Street
Miami, FL 33166

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Luis Horacio Quintero
6450 N.W. 186 Street
Miami, FL 33166

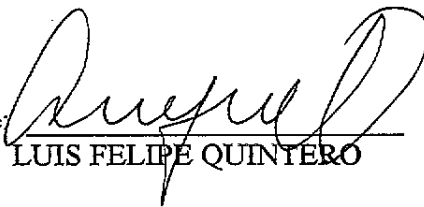
100 Shares, 100%

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of June, 2000.

Signature: _____



LUIS FELIPE QUINTERO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: **QUINTERO ZAPATA CORP.**
2. The name and address of the registered agent are:

Janet W. Cortez
8181 N.W. 36 Street, Suite 18
Miami, FL 33166

SIGNATURE: _____

TITLE: _____

DATE: _____

Janet W. Cortez

Accountant

7-28-00

FILED
00 AUG -3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

SIGNATURE: _____

DATE: _____

Janet W. Cortez

7-28-00