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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MONTECRISTI FINANCIAL ASSETS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
MONTECRISTI FINANCIAL ASSETS USA, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:

MONTECRISTI FINANCIAL ASSETS USA, INC

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

3407 NW 17 AVE. MIAMI, FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation is dedicated to invest in international and humanitarian projects in emerging nations and transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

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

Enrique Reyes
President (990,000 shares)
3407 NW 17 Ave.
Miami, Florida 33142

Tatiana Ceballo de Reyes
Secretary and Treasurer (2,000 shares)
3407 NW 17 Ave.
Miami, Florida 33142

Richard Dixon
Senior Vice President (2,000 shares)

Pablo Linares
Senior Vice President (2,000 shares)

Victor Alba
Alien Register (2,000 shares)

Francisco Dossett (2,000 shares)
Director

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Enrique Reyes
President (900,000 shares)
3407 NW 17 Ave.
Miami, Florida 33142

Tatiana Ceballo de Reyes
Secretary and Treasurer (2,000 shares)
3407 NW 17 Ave.
Miami, Florida 33142

Richard Dixon
Senior Vice President (2,000 shares)

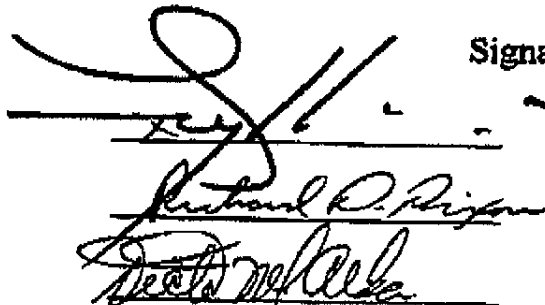
Pablo Linares
Senior Vice President (2,000 shares)

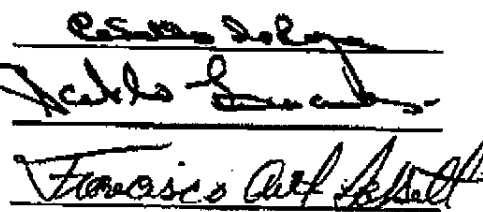
Victor Alba
Alien Register (2,000 shares)

Francisco Dossett
Director

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of August 2000

Signature(s) of Incorporator(s)


Enrique Reyes
Richard Dixon
Victor Alba


Tatiana Ceballo de Reyes
Pablo Linares
Francisco Dossett

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

MONTECRISTI FINANCIAL ASSETS USA, INC.

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

Victor Alba

(P.O. BOX NOT ACCEPTABLE)

3407 NW 17 Ave. Miami, Fl 33142

(ADDRESS OFFICE)

SIGNATURE 

(Corporate officer)

TITLE

President

DATE

08/24/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE

08/24/2000

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TALLAHASSEE, FLORIDA