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**ARTICLES OF INCORPORATION
OF
AMARANTO MOBILIARIO, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **AMARANTO MOBILIARIO, CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

MAURICIO VERNAZA
1612 Salerno Circle
Weston, FL 33327 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

1612 Salerno Circle
Weston, FL 33327 - USA

FILED
00 SEP 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be Three (03) initially. The name and street address of the initial Directors is:

MAURICIO VERNAZA
JOSEFINA VERNAZA
JUAN GUSTAVO GONZALEZ
1612 Salerno Circle
Weston, FL 33327 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

MAURICIO VERNAZA, President
JOSEFINA VERNAZA, Secretary
JUAN GUSTAVO GONZALEZ, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

MAURICIO VERNAZA
1612 Salerno Circle
Weston, FL 33327 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
AUGUST 31, 2000


MAURICIO VERNAZA
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

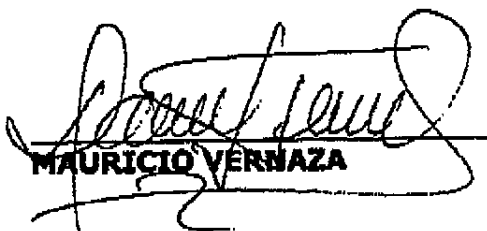
The name of this corporation is **AMARANTO MOBILIARIO, CORP.**

The name and address of the Registered Agent and Registered Office is:

MAURICIO VERNAZA
1612 Salerno Circle
Weston, FL 33327 - USA

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.

DATED: AUGUST 31, 2000


MAURICIO VERNAZA

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