

Division of Corporations

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P00000108283**Florida Department of State****Division of Corporations
Public Access System
Katherine Harris, Secretary of State****Electronic Filing Cover Sheet****Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.****((H00000060961 0)))****Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.****To:****Division of Corporations
Fax Number : (850) 922-4001****From:****Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267****SECRET
TALLAHASSEE, FLORIDA****00 NOV 20 AM 9:16****FILED****FLORIDA PROFIT CORPORATION OR P.A.****ANCADA CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION
OF
ANCADA CORP.

ARTICLE I: NAME

The name of the Corporation shall be: ANCADA CORP.

ARTICLE II: PRINCIPAL OFFICE

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

19380 Collins Ave, Suite # 1018, Miami Florida 33160

ARTICLE III: PURPOSE

The Corporation will engage in investment consultancy service and will engage in all commercial activities related to this area and shall conduct any and all lawful business.

ARTICLE IV: SHARES

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

ONE HUNDRED THOUSAND (100,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 218
Cooper City, Florida

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Maria Consuelo Malkun de Orozco : 19380 Collins Ave, Suite # 1018, Miami Florida 33160

Francisco Alberto Orozco: 19380 Collins Ave, Suite # 1018, Miami Florida 33160

The names of the initial Officers are:

Maria Consuelo Malkun de Orozco: President and Treasurer

Francisco Alberto Orozco: Vice President and Secretary

ARTICLE V: INCORPORATOR

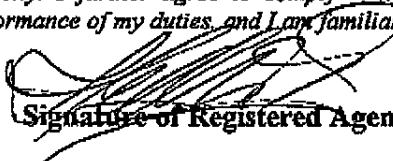
The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida 33024


Signature of Incorporator

Date: November 20, 2000

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 of Registered Agent

Date: November 20, 2000

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