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JOSEPH M. FILLOY

CERTIFIED PUBLIC ACCOUNTANT, P.A.

MEMBER

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
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MIAMI, FLORIDA 33132

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January 4, 2001

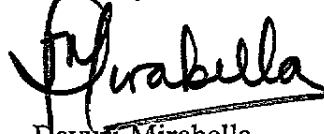
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\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are the Articles of Incorporation for MOUNTAIN STREAM, INC., and a check for the incorporation fee of \$122.50. Please return the completed documents in the enclosed preaddressed envelope.

Sincerely,



Dayari Mirabella  
Secretary of Joseph M. Filloy  
Certified Public Accountant

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN -8 PM 12:56

FILED

T. Burch JAN 11 2001

ARTICLES OF INCORPORATION OF  
MOUNTAIN STREAM, INC.

FILED  
01 JAN -8 PM12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is MOUNTAIN STREAM, INC.

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 6800 NW 36 Ave, Miami, Florida 33147. The name of the initial Registered Agent of this corporation is, Isacio Albir, mailing address is 6800 NW 36 Ave, Miami, Florida 33147.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation is:

Isacio Albir

## ARTICLE VII - INCORPORATOR

The name and address of the person signing this articles is:

Isacio Albir  
6800 NW 36 Ave  
Miami, Florida 33147

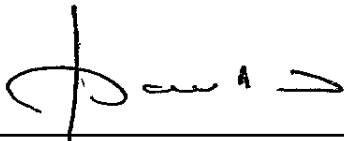
## ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

## ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation on January 3, 2001.



Isacio Albir  
Incorporator

STATE OF FLORIDA)

(

COUNTY OF DADE )

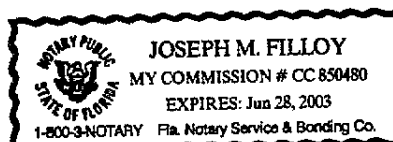
BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Isacio Albir, who is personally known to me, to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 3 of January of 2001.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

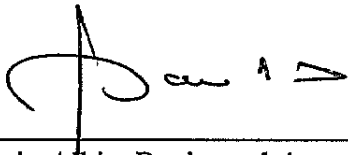


**WITNESSETH:**

That **MOUNTAIN STREAM, INC.**, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Isacio Albir, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of **MOUNTAIN STREAM, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 3 of January 2001.

A handwritten signature in black ink, appearing to read 'Isacio Albir', written over a horizontal line.

Isacio Albir, Registered Agent