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To:

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

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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

MUNICIPIO DE GUIRA DE MELENA, INC.

Certificate of Status	0
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

MUNICIPIO DE GUIRA DE MELENA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MUNICIPIO DE GUIRA DE MELENA, INC.

The principal place of business of this corporation shall be:

1217 NORMANDY DR. #6 MIAMI BEACH, FL. 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000) SHARES OF COMMON STOCK @\$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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, is(are):

CARMEN VELOZO-PRESIDENT 277 NW 65th Ave. MIAMI, FL. 33126

JOSEFINA ALVAREZ-SECRETARY 2425 SW 17th STREET MIAMI FL. 33145

RICARDO JIMENEZ-TREASURER 1217 NORMANDY DR. #6 MIAMI BEACH FL. 33141

Prepared by: PEDRO ERILGOYA 2740 N.W. 27th AVE. MIAMI FL 33142

ARTICLE VI INCORPORATOR(S)

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

CARMEN VELOZO-PRESIDENT 277 NW 65th AVE. MIAMI, FL. 33126
JOSEFINA ALVAREZ-SECRETARY 2425 SW 17th STREET MIAMI, FL. 33145
RICARDO JIMENEZ-TREASURER 1217 NORMANDY DR. #6 MIAMI BEACH FL. 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of MARCH, 2001

Signature(s) of Incorporator(s)

X Carmen Velozo
X Josefina Alvarez
X R. Jimenez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MUNICIPIO DE GUIRA DE MELENA, INC.

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

RICARDO JIMENEZ

1217 NORMANDY DR. #6

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL. 33141

(CITY/STATE/ZIP)

SIGNATURE X 

TITLE TREASURER

DATE 03-19-2001

01 MAR 20 AM 8:29
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

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 X 

DATE 03-19-2001