LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(s)	&	DOCUMENT NUMBER(S) (if known)
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OTHER FILINGS
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Name Reservation

REGISTRATION/ QUALIFICATION	
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Reinstatement	
Trademark	
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Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

CIRO/BACO INTERNATIONAL, INC.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be: 4680 N.W. 102 AVE NO 101

MIAMI, FL 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agents is:

CARLOS FERNANDO BARRETO

4680 N.W. 102 AVE NO 101

MIAMI, FL 33178

<u>ARTICLE V INCORPORATOR</u>

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

CARLOS FERNANDO BARRETO

4680 N.W. 102 AVE., NO 101

MIAMI, FL 33178

ARTICLE VI DIRECTOR

The name and address of the director to these Articles of Incorporation are:

CARLOS FERNANDO BARRETO

4680 N.W. 102 AVE., NO 101

MIAMI, FL 33178

Signature/Incorporator

4-12-2001

Date

Having been named as registered agent and to accept services 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 statues 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/Incorporator

4-12-2001

Date