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May 7, 2001

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Gilacri Investment, Inc.

FILED
01 MAY - 9 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the Articles of Incorporation for the above mentioned corporation, also enclosed is our check in the amount of \$122.50 to cover for your filing fees.

Should you have any questions or need further information, please do not hesitate to call our office.

Sincerely,

Misleydi Montecelo
Manager

/mm

Encls.

RECEIVED

MAY 14 2001

UNITED TITLE SERVICES, INC.

7600 W. 20th Avenue • Suite 111 • Hialeah, FL 33016 • Tel: (305) 557-6635 • Fax: (305) 557-7261

ARTICLES OF INCORPORATION

OF

GILACRI INVESTMENT, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

GILACRI INVESTMENT, INC.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Shares (100), with a \$1.00 par value per share.

ARTICLE FIVE

The Street address and mailing address of this corporation's registered and principal office is 7837 NW 170TH STREET, MIAMI, FL 33015, and the name of its registered agent is **GILBERTO AGUILA, JR.**

ARTICLE SIX

The names and post office addresses of the members of the first board of directors and officers shall be as follows:

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01 MAY - 8 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

GILBERTO AGUILA, JR.
7837 NW 170TH STREET
MIAMI, FLORIDA 33015

ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 2ND day of May, 2001.



GILBERTO AGUILA, JR.

STATE OF FLORIDA)
 §
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY THAT on this day personally appeared before me, GILBERTO AGUILA, JR., to me well known to be the person described in the foregoing Articles of Incorporation of GILACRI INVESTMENT, INC., who acknowledge to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 2ND day of MAY, 2001, Drivers License produced as identification.

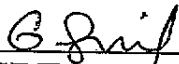


Notary Public, State of Florida

RESIDENT AGENT CERTIFICATE

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said.


That GILACRI INVESTMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named GILBERTO AGUILA, located at 7837 NW 170TH STREET, MIAMI, FL 33015, as its agent to accept service of process within the State.



GILBERTO AGUILA, JR.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to employ with the provisions of said Act relative to keeping open said office.



GILBERTO AGUILA, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -8 PM 12:31

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