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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FAMCORP. of U.S.A., INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

J. BRYAN JUL - 5 2001

Examiner's Initials

# ARTICLES OF INCORPORATION

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

## ARTICLE I - NAME:

The Name of the corporation shall be:

FAMCORP OF U.S.A., INC.

## ARTICLE II - PRINCIPAL OFFICE:

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

4315 N.W. 7TH. ST. #51  
MIAMI, FL 33126

## ARTICLE III - SHARES:

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

FIVE HUNDRED (500) SHARES WITH A VALUE OF \$1.00 EACH

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

JORGE RICARDO CORTES  
4315 NW 7TH. ST. #51  
MIAMI, FL 33126

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ARTICLE V - INCORPORATOR(S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

JORGE RICARDO CORTES, AS PRESIDENT  
4315 NW 7TH. ST. #51  
MIAMI, FL 33126

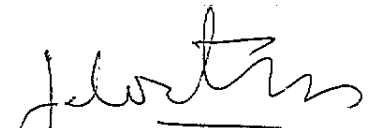
ARTICLE VI - DIRECTOR(S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

JORGE RICARDO CORTES, AS PRESIDENT, WITH THE 25% OF SHARES  
ELENA BENAVIDES, AS VICE-PRESIDENT, WITH THE 25% OF SHARES  
JORGE ALBERTO CORTES BENAVIDES, AS TREASURER, WITH THE 25% OF SHARES  
JUAN FELIPE CORTES BENAVIDES, AS SECRETARY, WITH THE 25% OF SHARES  
4315 NW 7TH. ST. #51  
MIAMI FL 33126

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

03 day of JULY, <sup>2001</sup>~~1999~~

  
\_\_\_\_\_  
JORGE RICARDO CORTES  
PRESIDENT  
  
\_\_\_\_\_  
  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:

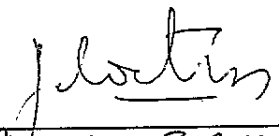
*FAMCORP OF U.S.A., Inc.*

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

*JORGE RICARDO CORTES*  
*4315 NW 7TH. ST. #51*  
*Miami FL 33126*

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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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
JORGE RICARDO CORTES  
PRESIDENT

DATE: July 03, 2001