

**Electronic Articles of Incorporation
For**

**P01000090549
FILED
September 12, 2001
Sec. Of State**

MIGUEL PILATO USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIGUEL PILATO USA, INC.

Article II

The principal place of business address:

8420 NW 52ND STREET
SUITE 107
MIAMI, FL. 33166

The mailing address of the corporation is:

8420 NW 52ND STREET
SUITE 107
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES @ \$1.00/SHARE

Article V

The name and Florida street address of the registered agent is:

GARY D MALFELD
8420 NW 52ND STREET
SUITE 107
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GARY D. MALFELD

Article VI

The name and address of the incorporator is:

GARY D. MALFELD
8420 NW 52ND STREET
SUITE 107
MIAMI, FLORIDA 33166

Incorporator Signature: GARY D. MALFELD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
SEBASTIAN PILATO
AV. TRIUNVIRATO 3662
BUENOS AIRES, ARGENTINA, CF. AR 00