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FILED

Requester's Name

Sergio Claudio Kaplun, President
5825 Collins Avenue, PH J
Miami Beach, Florida 33139

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

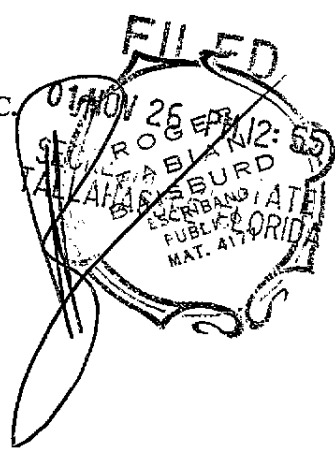
REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

G. BLALOCK NOV 29 2001

ARTICLES OF INCORPORATION OF CENTROCAR, INC.



ARTICLE I.

NAME

The name of this corporation is: CENTROCAR, INC.

ARTICLE II.

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE III.

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on re the any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz.:

- a. To carry on business in the United States or any foreign country of countries, to buy, sell, import, export, lease, sub-lease, hold procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- b. To enter into, make perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United State.
- d. To purchase, hold and/or reissue the shares of its capital stock, and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.
- f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.
- g. In general, to carry on any incidental business in connection with foregoing, whether Manufacturing or otherwise and to have an exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

Handwritten signatures and initials at the bottom of the page.

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) share of \$0.01 par value common stock.

ARTICLE V.

BOARD OF DIRECTORS

This corporation shall have (2 directors initially. The number of directors will be either increased or diminished from time under the by-laws, but shall never be less than one (1). The name of the directors of this corporation are:

Sergio Claudio Kaplun, President
Mariel Nora Kviatek, Vice-President

ARTICLE VI.

INCORPORATOR

The name and address of the persons signing these Articles are:

Sergio Claudio Kaplun, President
5825 Collins Avenue, PH J
Miami Beach, Florida 33139

Mariel Nora Kviatek, Vice-President
5825 Collins Avenue, PH J
Miami Beach, Florida 33139

ARTICLE VII.

BY-LAWS

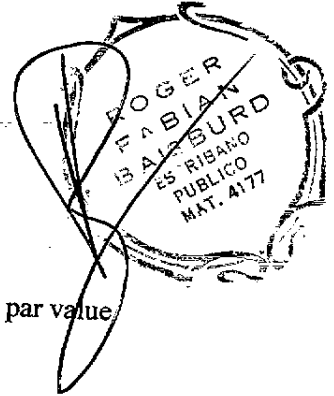
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII.

AMENDMENT

These corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal/registered office of this corporation is: 2545 N.W. 35th Street, Miami, Florida 33141 and the initial Registered Agent of the corporation at that address is: Marisel Nora Kviatek

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6 day of November, 2001



Sergio Claudio Kaplun




Marisel Nora Kviatek

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in **ARTICLE IX.** of these articles of incorporation, the undersigned hereby to act in the capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this _____ day of _____, 2001.



Marisel Nora Kviatek

STATE OF FLORIDA }
 } SS.
COUNTY OF DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared Sergio Claudio Kaplun and Marisel Nora Kviatek known to me and known by me to be the persons who have incorporated and executed the foregoing Articles of Incorporation of CENTROCAR INC.. They acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6 day of November, 2001

OFFICIAL NOTARY SEAL
SHIRLEY J KIRKMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC766259
MY COMMISSION EXP. AUG. 10 2002



Notary Public, State of Florida

FIRMA certificada en solo de
actuación notarial 6007853706
Buenos Aires 6 Noviembre 2001

ROGER
FABIAN
EISENBURD
SCRIBANO
PUBLICO