

APR-30-02 TUE 12:37 PM

P. 8

Division of Corporations

Page 1 of 2

P02000047500

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000121907 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
02 APR 30 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

URKO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

HO2000121907

ARTICLES OF INCORPORATION

OF

Urko, Inc.

ARTICLE ONE:

The name of this corporation is: Urko, Inc.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida

ARTICLE THREE:

The aggregate number of shares, which this corporation shall have authority to issue is ONE THOUSAND (1000) shares of common stock, ONE (\$1.00) DOLLAR par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principle Office: 123 SE 3rd Ave # 282 Miami, FL 33131

Registered Agent: Fabiana Alfio Esq. 13899 Biscayne Boulevard, Suite 212, North Miami Beach, FL 33181.

ARTICLE SIX:

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

FILED
02 APR 30 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO2000121907

1102000121907

Name and Address

Title

Diego Eduardo Dlugonoga
Av Corrientes 5361 piso 11 depto A
Buenos Aires, Argentina

President

Jorge Mario Dlugonoga
Av Corrientes 5361 piso 11 depto A
Buenos Aires, Argentina

Vice President

ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is:

FABIANA ALFIE, ESQUIRE
13899 Biscayne Boulevard, Suite 212,
North Miami Beach, FL 33181.

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 26th day of April, 2002.


FABIANA ALFIE, ESQUIRE
Incorporator

STATE OF FLORIDA)

ss

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared FABIANA ALFIE, well known to be the person described as the incorporator in and who, in my presence,

1102000121907

H02000121707

executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 26th day of April, 2002.



[Signature]
Notary Public - State of Florida
My commission expires: Dec 12 / 2003.

ACCEPTANCE OF REGISTERED AGENT

I, Fabiana Alfie, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of Urko, Inc. do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

[Signature]
FABIANA ALFIE
Registered Agent

FILED
02 APR 30 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000121707