

TRANSMITTAL LETTER

P02000049041

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/29/02--01065--007
*****87.50 *****87.50

SUBJECT: Vilma De Benedetti Willmott Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Vilma De Benedetti de Willmott
Name (Printed or typed)

407 Lincoln Rd # G-B
Address

Miami Beach - Florida 33139
City, State & Zip

305-531-9292
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 APR 29 AM 7:43

FILED

NOTE: Please provide the original and one copy of the articles.

05-06-02

FILED

ARTICLES OF INCORPORATION
OF

02 APR 29 AM 7:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

VILMA DE BENEDETTI WILLMOTT CONSULTING, INC

ARTICLE I – NAME

The name of this Corporation is VILMA DE BENEDETTI WILLMOTT, and it address is 407 Lincoln Rd. # 6-B – Miami Beach, Florida 33139.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The purpose is the consulting about Argentine Law

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value stock, which shall be designated “Common Shares.”

ARTICLE V – BOARD OF DIRECTORS

This Corporation shall have one (1) director:

NAME

Vilma De Benedetti Willmott

ADDRESS

400 South Pointe Dr.. # 802
Miami Beach, Florida 33139

ARTICLE VI – REGISTERED AGENT

The Registered Agent for this Corporation is:

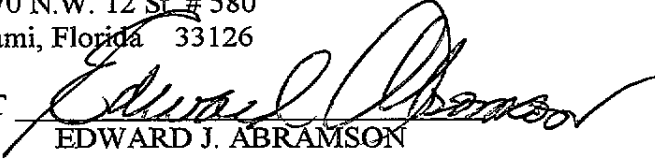
NAME

Edward J. Abramson

ADDRESS

7270 N.W. 12 St # 580
Miami, Florida 33126

ACCEPTANCE BY REGISTERED AGENT


EDWARD J. ABRAMSON

ARTICLE VII – INCORPORATOR

The name of the person signing these Articles is Vilma De Benedetti Willmott, and her address is 400 south Pointe Dr. # 802, Miami Beach, Florida 33139.

INCORPORATOR


VILMA DE BENEDETTI WILLMOTT

ARTICLE VIII – EFFECTIVE DATE

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE Articles of Incorporation.

FILED

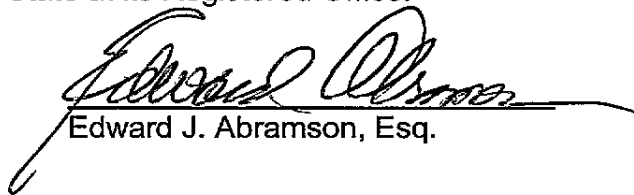
02 APR 29 AM 7:43

CERTIFICATE OF ACCEPTING DESIGNATION

AS
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of *Velma De Benedetti Willmott Consulting Inc.* and agree to serve as its agent to accept service of process within this State at its Registered Office.


Edward J. Abramson, Esq.

STATE OF FLORIDA }

COUNTY OF DADE }

BEFORE ME, the undersigned authority, this day personally appeared Edward J. Abramson to me known to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 24 day of April, 2002.


NOTARY PUBLIC, STATE OF FLORIDA AT
LARGE

