

FROM :

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Division of Corporations

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((H02000179181 1)))

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FLORIDA PROFIT CORPORATION OR P.A.

GROWTH & UP VENTURES, CORP

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Jan. 15 2002 09:42PM P9

Bestax Accounting/Maria Elena Infante
183 S. State Rd 7
Margate FL 33068
(954)969-9992 or Bestax@Bellsouth.Net

Fax audit #: H020001791811

ARTICLES OF INCORPORATION
OF
GROWTH & UP VENTURES, CORP

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GROWTH & UP VENTURES, CORP

ARTICLE II PRINCIPAL OFFICE

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

**1924 North Atlantic Boulevard
Fort Lauderdale FL 33305**

ARTICLE III CAPITAL STOCK

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

500 Hundred Shares at \$1.00 Par Value

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

**Fernando Dario Brusco
1924 N. Atlantic Boulevard
Fort Lauderdale FL 33305**

ARTICLE V INCORPORATOR(S)

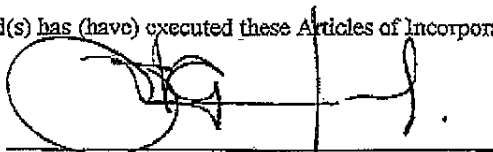
The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are)

Aldo Figliuolo: A. Olazabal 5416-(1431) Buenos Aires-Argentina

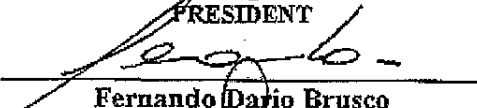
Fernando Dario Brusco: 1924 North Atlantic Boulevard Ft. Lauderdale FL 33305

Esteban Leonardo Osuna: 1924 North Atlantic Boulevard Ft. Lauderdale FL 33305

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
August 7, 2002



**Aldo Figliuolo
PRESIDENT**



**Fernando Dario Brusco
VICE PRESIDENT**



**Esteban Leonardo Osuna
TREASURY**

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

PURSUANT TO THE PROVISION OF SECTION 607.0301 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

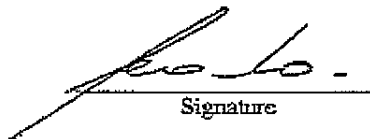
GROWTH & UP VENTURES, CORP

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

**Fernando Dario Brusco
1924 N. Atlantic Boulevard
Fort Lauderdale FL 33305**

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at 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 provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Signature

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