

FROM :

FAX NO. :

Jan. 19 2002 04:38PM P1

Division of Corporations

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From:

Account Name : BESTAX ACCOUNTING
Account Number : I20000000255
Phone : (954) 969-9992
Fax Number : (954) 969-8329

**FLORIDA PROFIT CORPORATION OR P.A.
FIGLIUOLO INVESTMENT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Fax audit #: H020001791787

ARTICLES OF INCORPORATION
OF
FIGLIUOLO INVESTMENT CORPORATION

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:

FIGLIUOLO INVESTMENT CORPORATION

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

Fax audit# H020001791787

FROM :

FAX NO. :

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**Esteban Leonardo Osuna
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

Roberto Enrique Calcagno: North Atlantic Boulevard Ft. Lauderdale FL 33305

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

Fernando Dario Brusco: 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**


**Roberto Enrique Calcagno
VICE-PRESIDENT**


**Esteban Leonardo Osuna
TREASURY**


**Fernando Dario Brusco
Secretary**

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

PURSUANT TO THE PROVISION OF SECTION 607.0501 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:

FIGLIUOLO INVESTMENT CORPORATION

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

**Esteban Leonardo Osuna
1924 N. Atlantic Boulevard
Fort Lauderdale FL 33305**

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 too 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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