

P02000089586

Cape Coral, Fl. 7/29/02

Miss Poole
Florida State Div. of Corp.
409 East Gaines St.
Tallahassee, Fl. 33239

700006824957--5
-08/01/02--01004--007
*****78.75 *****78.75

Re: Register Articles of Corporation of: BARCONSA S.A.

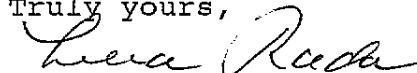
Dear Miss Poole:

Please enclosed find check in the amount of \$ 78.75 to cover filing fees and return certified copy of the above mentioned corporation.

If you have questions, please reach me at my Phone and Fax # (239) 772 9122.

Thank you, for your courtesy and prompt attention to this matter.

Truly yours,


Lilia Rada
Accountant.

LR/lr
cc:f

PS.

I would like fax me proof of "Date filed document" when you got it ready, thank you again.

August 1st in mail



suiffd
W02-22/18

FILED
02 AUG 19 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2002

LILIA RADA ACCOUNTANT
202 SE 22ND STREET
CAPE CORAL, FL 33990

SUBJECT: BARCONA S.A.
Ref. Number: W02000022118

We have received your document for BARCONA S.A.. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 002A00046206

ARTICLES OF INCORPORATION

OF

BARCONSA S.A. INC.

I, the undersigned, being of legal age, do hereby execute these articles of Incorporation for the purpose of forming corporation under the laws of the State of Florida.

FILED
02 AUG 19 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be:

BARCONSA S.A. INC.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to transact any or all lawfull business for which corporations may be incorporated under chapter 607 of the Florida Statutes.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) shares One Dollar (\$ 1.00) par value common stock.

ARTICLE V

The initial street address of the principal office and place of business of the corporation shall be: 7381 N.W. 54 Street, Miami Fl. 33166.

ARTICLE VI

This corporation shall have ONE (1) director initially. The name and address is as follows:

NAME	ADDRESS	OFFICE	SHARES
Winston F. Barberan	7381 N.W. 54 Street Miami Fl. 33166	Pres.	100

Su. Rada
8/18/82

ARTICLE VII

The initial register agent of the corporation is:
Winston Barberan, at 7381 N.W. 54 St., Miami Fl. 33166.

ARTICLE VIII

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE IX


The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors. The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. the corporation shall have the power to indemnify any person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the aforementioned statute or applicable successor statute in effect at the time of such indemnification.

ARTICLE X

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares.

ARTICLE XI

The name and street address of the Incorporator is:
Winston Barberan at 7381 N.W. 54 Street, Miami, Fl. 33166.

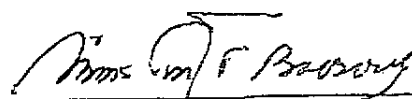

WINSTON BARBERAN - INCORPORATOR

Dated This 29 day of May 2002

The foregoing instrument was acknowledged before me on 5/29/02

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



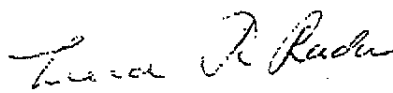
Winston F. Barberan - Register Agent

Date This 29 day of July 2002

The foregoing instrument was acknowledged before me on _____

Proof of Identification:

Florida Drivers License



LILIA R. RADA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC834700
EXPIRES 5/18/2003
BONDED THRU ASA 1-388-NOTARY

FILED
02 AUG 19 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA