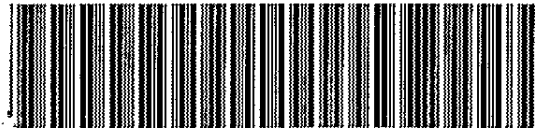


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4111 W. W. Road #107

Daniel, FL 33331

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**ARTICLES OF INCORPORATION
OF
PERALTA INVESTMENTS, INC.**

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ARTICLE I

The name of this Corporation shall be: **PERALTA INVESTMENTS, INC.**

ARTICLE II

This Corporation may engage in the transaction of any or all-lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock, which the Corporation is authorized to have outstanding at any time, shall be TEN THOUSAND (10,000) shares of common stock, with a par value of \$.01 per share. The Board of Directors may increase, without shareholders permission, the number of authorized shares of common stock, as well as to authorize additional classes and quantities of equity shares.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire non-issued of treasury shares of the Corporation or securities of the Corporation Convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

4474 Weston Road, No. 107, Davie, FL 33331

With the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of Corporation shall be at:

4474 Weston Road, No. 107, Davie, FL 33331

ARTICLE VIII

The initial registered agent at such address shall be:

Daniel Villasmil

ARTICLE IX

This Corporation shall at times have at least Five (5) Directors who shall conduct the business of the Corporation as Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation. The Directors of the Company shall name the officers of the company.

ARTICLE X

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death is:

Chairman: Juan C. Peralta, 4474 Weston Road, No. 107, Davie, FL 33331

Vice-Chairman: Ricardo Peralta, 4474 Weston Road, No. 107, Davie, FL 33331

Director: Mery Peralta, 4474 Weston Road, No. 107, Davie, FL 33331

Director: Aledandra. Peralta, 4474 Weston Road, No. 107, Davie, FL 33331

ARTICLE XI

The name and addresses of the Officers of the company who shall hold office until their earlier resignation, removal from office, or death are:

President & Treasurer: Juan C. Peralta, 4474 Weston Road, No. 107, Davie, FL 33331

Vice President Ricardo Peralta, 4474 Weston Road, No. 107, Davie, FL 33331

Secretary: Daniel Villasmil, 4474 Weston Road, No. 107, Davie, FL 33331

ARTICLE XII

The name and addresses of the incorporator are:

Daniel Villasmil
4474 Weston Road, No. 107, Davie, FL 33331

ARTICLE XIII

The by-laws of this Corporation may be created, amended, charged or replaced by either a majority of the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true correct and accordingly hereto set my hand and seal.

This 10th day of February 2003


Daniel Villasmil

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office, and registered agent in the State of Florida.

1. The name of the Corporation is:

PERALTA INVESTMENTS, INC.

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

Daniel Villasmil
4474 Weston Road, Weston, FL 33331

Signature

Date

Having been named as registered agent and to accept service of process for the above stated Corporation at the place 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 the 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 a registered agent.

Signature

Date

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