P0300031797

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000084732 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ARGENT' ORO USA INC.

Certificate of Status	- 0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

PILED

03 MAR 19 MH 8: 22

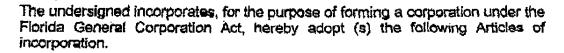
SESSITABLY OF STATE TALL/HASSIE, FLORIDA

1 of 2

ARTICLE OF INCORPORATION

OF

ARGENT'ORO USA INC.



ARTICLE I NAME

The name of the incorporation shall be: ARGENT' ORO USA INC.

The principal place of business of this corporation shall be 7309 W. FLAGLER ST. MIAMI, FL 33144

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregated number of sheres of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are);

GIUSEPPE CAUCEGLIA - President 7309 W. Flagler St. Miami, Fl 33144 ISABEL CAUCEGLIA - Vice-President 7309 W. Flagler St. Miami, Fl 33144

Prepared by: FLORIDA IMMIGRATION
7309 West Flagler Street,
Miami Fl. 33144

ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

GIUSEPPE CAUCEGLIA - President 7309 W. FLAGLER ST. MIAMI, FL 33144

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this day MARCH 18, 2003.

Signature(s) of Incorporate(s)

The name of the corporation:

CERTIFICATE OF DESIGNATON REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statues, the Undersigned Corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

	ARGENT'O	RO USA INC.		f .		
The name and address of the registered agent and office is:						
	GIUSEPPE	CAUCEGLIA-	President	7309 W,	FLAGLER	st.
				MIANI,	FL 33144	
	(CITY/STATE/ZIP)					
						D

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THEE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SECRETARY OF STATE

DATE: 03-18-03 SEE, FLORIDA