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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl., 32314.

SUBJECT: EL CENTRO DE LA NATURALEZA, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 covering filing fee and Certificate of Status

FROM: OSCAR VARGAS
13530 SW 64 Lane
Miami, Florida, 33183.
Telephone: 305-388-3550



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2003

OSCAR VARGAS
13530 SW 64 LANE
MIAMI, FL 33183

SUBJECT: EL CENTRO DE LA NATURALEZA, INC.
Ref. Number: W03000014201

We have received your document for EL CENTRO DE LA NATURALEZA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 603A00030967

ARTICLES OF INCORPORATION OF
EL CENTRO DE LA NATURALEZA, INC.

We, the undersigned subscribers of these articles of incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name and address of the principal office of the proposed corporation is:

EL CENTRO DE LA NATURALEZA, INC.
13530 SW 64 Lane
Miami, Florida, 33183

II

The Corporation shall engage in the business of real estate and in any other activity and/or business permitted under the laws of the United States and the State of Florida.

III

The number of shares of stock which the corporation is authorized to have outstanding at any time shall be ONE THOUSAND SHARES WITH a par value of \$10.00 per share.

IV

The principal business office of the corporation shall be located at or at any other such place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states or countries as may from time to time be authorized by the Board of Directors.

V

The initial registered office of this corporation shall be:

13530 SW 64 LANE
Miami, Florida 33183

VI

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) and not more than nine (9) as shall from time to time be designated in by the shareholders of this corporation and a majority thereof shall constitute a quorum for the transaction of all business.

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TALLAHASSEE, FLORIDA

VII

The name and street address of each person who is to serve as a member of the initial board of directors, who, subject to the provisions of these articles of incorporation, by the bylaws of these corporation and the laws of the State of Florida, shall hold office for the first year of its corporate existence or until their successors are elected and are duly qualified are:

Oscar Vargas, President-Treasurer
Rosalva Vargas, Secretary

VIII

The name and street address of each incorporator is:

Oscar Vargas
13530 SW 64 Lane.
Miami, FL, 33183

IX

The bylaws of this corporation shall be created, amended or changed by either the stockholders or the directors at any regular or duly scheduled special meeting.

X

This corporation shall have, in addition to a president, vice-president, secretary and/or treasurer, such other additional officers as may be created from time to time by and under the authorization of its bylaws.

XI

All such officers and/or agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws or determined by the board of directors. Any person may hold two or more offices.

XII

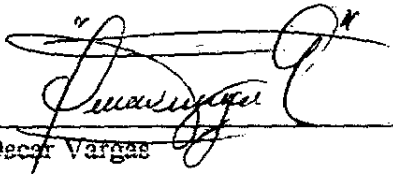
Every person who is now, or hereafter shall become a director of this corporation shall be indemnified by the corporation against all costs which are or hereafter may be reasonably incurred (including attorney's fees) or imposed upon him/her in connection with or resulting from any action, suit or proceedings of whatever nature to which he/her may be part by reason of his/her being or having been a director of the corporation whether or not he/she is a director or not at the time he/she is made a party to such action, suit or proceeding, or at the time such costs or expenses are incurred by or imposed upon him/her.

However, an exception shall be made in relation to matters as to which he/she shall finally be

adjudged in such actions, suits of proceedings to have been derelict in the performance of the duties imposed upon him/her as such director.

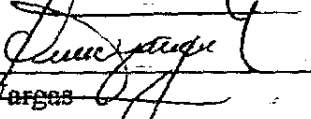
The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS THEREOF, the undersigned has made, subscribed and acknowledged these articles of incorporation this 24th. day of March, 2003


Oscar Vargas

STATE OF FLORIDA
COUNTY OF DADE SS:

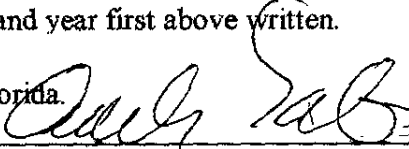
I HEREBY CERTIFY that on the 24th. day of March, 2003, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

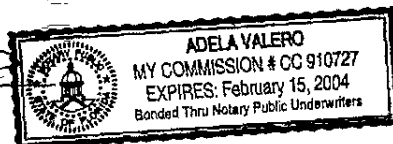

Oscar Vargas

to me well known and to me to be the person who executed the foregoing articles of incorporation and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

Dade County, Florida.


Notary Public State of Florida
Notary Public at large.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT OFFICE

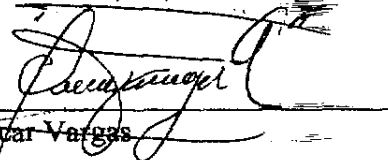
Pursuant to the provisions of section 607.0501, F.S., the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is EL CENTRO DE LA NATURALEZA, INC.

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

Oscar Vargas
13530 SW 64 Lane.
Miami, Fl., 33183.

Signature

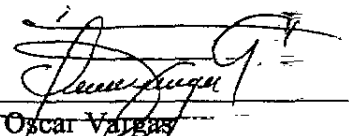

Oscar Vargas

Title: REGISTERED AGENT.

Date: March 24, 2003.

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 registered agent.

Signature:


Oscar Vargas

Date: March 24, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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