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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

2003 JUL 18 AM 7:36
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

AMERIBOL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

JUL 18/03

Ameribol Corp.

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STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERIBOL CORP.**

ARTICLE ONE: NAME OF THE CORPORATION.

AMERIBOL CORP.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

FERNANDO BANEGAS
5900 S.W. 84 AVENUE
MIAMI, FL 33143

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Prepared by: DeValdes & Associates Inc.

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

FERNANDO BANEGAS
5900 S.W. 84 AVENUE
MIAMI, FL 33143

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

FERNANDO BANEGAS
5900 S.W. 84 AVENUE
MIAMI, FL 33143

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

FERNANDO BANEGAS &
(PRESIDENT, SECRETARY & TREASURER)
5900 S.W. 84 AVENUE
MIAMI, FL 33143

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

5900 S.W. 84 AVENUE
MIAMI, FL 33143

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, July 17, 2003.

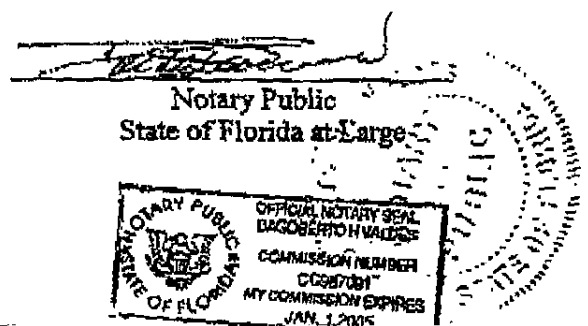


Incorporator
Fernando Banegas

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Rodolfo Martinez to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, July 17, 2003



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Ameribol Corp.

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**CERTIFICATE OF DESIGNATION OF
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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) NAME OF THE CORPORATION

AMERIBOL CORP.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

FERNANDO BANE GAS
5900 S.W. 84 AVENUE
MIAMI, FL 33143

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.

Miami, July 17, 2003



Fernando Banegas
Agent

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