

**P04000007369**

Florida Department of State  
Division of Corporations  
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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CERVANTES IMPORT-EXPORT (CIE) INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 8, 2004

FAS-T

SUBJECT: CERVANTES IMPORT-EXPORT (CIE) INC.  
REF: W04000000909

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
(GENERAL)**

**Cervantes Import-Export INC"**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is "Cervantes Import-Export INC"

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial principal office in the State of Florida is 5174 NW 105 COURT, MIAMI, FL. 33178; and the name of its initial registered agent at such address is :

Miguel Cervantes  
5174 NW 105 Court.  
Miami, FL. 33178

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are One Hundred (100) shares, and value of each share shall be (\$10.00) Ten Dollars. With the 100% of the shares belong to "Importadoras Cervantes" S.R.L. Bolivia.

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI  
DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is Two Directors.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

President:

Miguel Cervantes  
5174 NW 105 Court  
Miami, FL. 33178

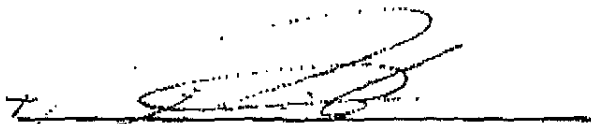
Vice- President:

Maria Lillian Viscarra  
5174 NW 105 Court  
Miami, FL. 33178

IN WITNESS THERE OF, the undersigned Incorporator has executed these Articles of


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Incorporation on this, the 02 day of January, 2004.



Miguel Cervantes

Incorporate 1, I ACCEPT DESIGNATION AS REGISTERED AGENT



María Lilián Viscarra

Incorporate 2

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