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To:

Division of Corporations
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From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

CORDANO ENTERPRISES, INC.

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

CORDANO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

9601 SW 142 AVENUE
#1319
MIAMI, FL 33186

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@50.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

MIGUEL CORDANO
9601 SW 142 AVENUE APT. 1319.
MIAMI, FLORIDA 33186

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

MIGUEL V. CORDANO
9601 SW 142 AVENUE APT. 1319
MIAMI, FLORIDA 33186 25% OWNER OF STOCK

CATALINA C. GIURIA
9601 SW 142 AVENUE APT. 1319
MIAMI, FLORIDA 33186 24% OWNER OF STOCK

N.I.C.O.R.S.A. (RUC 20100396069)
(MIGUEL CORDANO FABRICA DE
CADENAS NAVALES E INDUSTRIALES S.A.)
AVENIDA GUARDIA CHALACA 992
CALLAO, PERU 51% OWNER OF STOCK

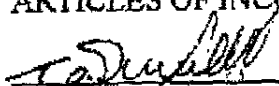
ARTICLE VI

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

PRESIDENT: CATALINA C. GIURIA
9601 SW 142 AVENUE #1319
MIAMI, FLORIDA 33186

V. PRESIDENT: MIGUEL V. CORDANO
9601 SW 142 AVENUE #1319
MIAMI, FLORIDA 33186

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7TH DAY OF NOVEMBER 2003



CATALINA GIURIA
PRESIDENT

3-30-04

3-30-04

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE 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/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

CORDANO ENTERPRISES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MIGUEL V. CORDANO
9601 SW 142 AVENUE APT. 1319
MIAMI, FLORIDA 33186

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.

Miguel Cordano
(SIGNATURE)

3-30-04
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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