

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

barbadillo y asociados de florida-usa inc.

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ARTICLES OF INCORPORATION

④

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

BARBADILLO Y ASOCIADOS DE FLORIDA -USA INC. 299 SUNNY ISLES BLVD SUNNY ISLES FL 33160

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

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

President-ADQUISA CORPORATION,19201 COLLINS AV SUITE 936 MIAMI FL 33160
NELSON QUINTERO-PRESIDENT -

ARTICLE VI INCORPORATOR(S)

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

President- ADQUISA CORPORATION,19201 COLLINS AV SUITE 936 MIAMI FL 33160
-NELSON QUINTERO-PRESIDENT -----40% STOCKS

Vice-President- NAYCO INC, 299 SUNNY ISLES BLVD SUNNY ISLES BEACH FL 33160
- CONSTANZA O. DE MARCUZZI, VICE-PRESIDENT---40% STOCKS

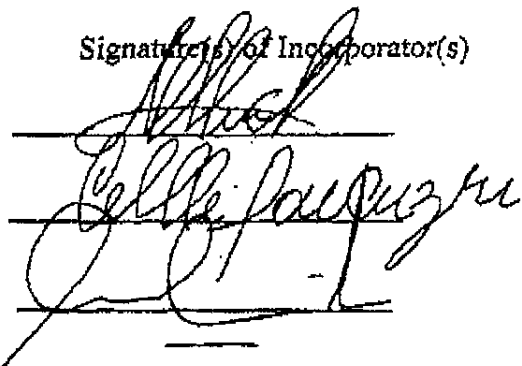
Directors-

-ROSA G HERNANDEZ,299 SUNNY ISLES BLVD SUNNY ISLES FL 33160 -10% STOCKS

-BARBADILLO Y ASOCIADOS CONSULTORES-MADRID ESPANA.
SANTIAGO BARBADILLO DE MARIA-----10% STOCKS

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of APRIL, 2004.-

Signatures of Incorporator(s)



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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BARBADILLO Y ASOCIADOS DE FLORIDA -USA INC

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

**ADQUISA CORPORATION,
NELSON QUINTERO-PRESIDENT**

**19201 COLLINS AV SUITE 936
(P.O. BOX NOT ACCEPTABLE)**

**MIAMI FL 33160
(CITY/STATE/ZIP)**

SIGNATURE

TITLE President

DATE 04/19/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

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TALLAHASSEE FL 09101