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M. C. GROUP & CONSULTANTS

21906 LAKE FOREST CIRCLE - SUITE 203

BOCA RATON, FL. 33433

561-392-6351

Boca Raton, May 19th, 2004

Department of State
Division of Corporations
ATTN.: Ms. Bobbie Cox

Dear Madam:

Attached you'll find the Articles of corporation of:

SOUTH B.A., INC.

Also, we include the amount of \$78.75 Dollars, in payment for the registration of the corporation, along with the possible sequence names in the case that the one mention above already exists.

Any questions, please, feel free to call me at any time at 561-392-6351

Sincerely

A handwritten signature in black ink, appearing to read 'M. Maco' with a stylized flourish at the end.

Manny Maco
Accountant

ARTICLES OF INCORPORATIONS

In compliance with chapter 607, F.S.. Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

SOUTH B.A., INC.

ARTICLE II COMMENCEMENT AND DURATION

The commencement of this corporation's existence shall be at the time of the filing of these articles of incorporation by the DEPARTMENT OF STATE, DIVISION OF CORPORATIONS. This corporation's duration shall be perpetual.

ARTICLE III PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV CAPITAL STOCK

This corporation shall have the authority to issue 10 (ten) common capital stock par value. Shares of common capital stock, with a par value of US\$10.00 (ten US Dollars)

ARTICLE V INITIAL BOARD OF DIRECTORS

The numbers of directors on this corporation's initial Board of directors shall be 2 (TWO). The number of directors may increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than 1 (one). The name and address of the individual who shall serve as a member of this initial Board of directors is:

JORGE ROLANDO GONZALEZ

3752 TERRAPIN LANE

SUITE 2205

CORAL SPRINGS, FL. 33067

SILVIO O. GONZALEZ

3752 TERRAPIN LANE

SUITE 2205

CORAL SPRINGS, FL. 33067

ARTICLE VI INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, any former officer, director, employee, or agent, to the full extent permitted by law.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**ARTICLE VII PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE
AND AGENT.**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

3752 TERRAPIN LANE
SUITE 2205
CORAL SPRINGS, FL. 33067

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Manuel C. Maco

ARTICLE VIII INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

MANUEL C. MACO
21906 LAKE FOREST CIRCLE
SUITE 203
BOCA RATON, FL. 33433

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these articles of incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned incorporator has executed these articles of incorporation this 19th day of May of 2004.



Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of SOUTH B.A., INC., I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for SOUTH B.A., INC.



Registered Agent