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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.
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FLORIDA PROFIT CORPORATION OR P.A.

BERNAL GALLARDO ENTERPRISE INC.

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ARTICLE OF INCORPORATION OF

BERNAL GALLARDO ENTERPRISE INC.

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

ARTICLE I NAME

The name of the Incorporation shall be:

BERNAL GALLARDO ENTERPRISE INC.

The principal place of business of this corporation shall be:

9802 COSTA DEL SOL BLVD.

DORAL FLORIDA 33178

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

MARIA A GALLARDO _ PRESIDENT

9802 COSTA DEL SOL BLVD. DORAL FLORIDA 33178

ROSA BERNAL _ VICEPRESIDENT

1840 W, 62 ST. APT #302 HIALEAH FLORIDA 33012

FLORIDA IMMIGRATION
7300 WEST FLAGLER ST
MIAMI, FL 33144
TEL 305-280-0214

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

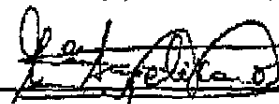
ARTICLES V1 INCORPORATOR(S)

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

MARIA A GALLARDO, PRESIDENT
9802 COSTA DEL SOL BLVD
DORAL FLORIDA 33178

IN WITNESS WHEREOF, the undersigned incorporator (s)
has(have) executed these Articles of incorporation this 15 day of
JULY , 2004 .

Signature(s) of Incorporator(s)

X 

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BERNAL GALLARDO ENTERPRISE INC.

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

MARIA A GALLARDO, PRESIDENT

9802 COSTA DEL SOL BLVD.

(P.O. BOX ACCEPTABLE)

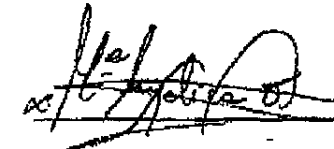
DORAL FLORIDA 33178

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE



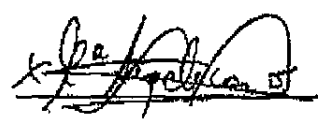
PRESIDENT

07-15-04

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

SIGNATURE

DATE



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