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DIVISION OF CORPORATION

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2004 SEP 13 P 1:34
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TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GRUPO PAMPERO CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	Limited Liability
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	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

GRUPO PAMPERO CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5101 COLLINS AVE. # 6"A"
MIAMI BEACH-FLORIDA-33140

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NESTOR IRALA
5101 COLLINS AVE # 6 A
MIAMI BEACH-FL-33140

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

5101 Collins Ave, * 6A - Miami Beach FL-33140 — MYRIAN VERONICA GARCIA DE DUMAS, ALEJANDRA DUMAS VIDAL, NESTOR IRALA

The undersigned incorporator has executed these Articles of Incorporation this 10 ***day of*** SETIEMBRE ***20***04

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MYRIAN VERONICA GARGIA de DUMAS (PRESIDENTE)
5101 COLLINS AVE * 6A - MIAMI BEACH - FL-33140
ALEJANDRA DUMAS VIDAL (VICE PRESIDENTE)
5101 COLLINS AVE * 6A MIAMI BEACH - FL- 33140-
NESTOR IRALA (SECRETARIO)
5101 COLLINS. AVE * 6 A- MIAMI BEACH - FL- 33140 -

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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13 P 1:34
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TALLAHASSEE, FLORIDA

Registered Agent Signature

NESTOR IRALA