

**Electronic Articles of Incorporation
For**

P05000040496
FILED
March 16, 2005
Sec. Of State
cgolden

SOUTH AMERICAN METALS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTH AMERICAN METALS INC

Article II

The principal place of business address:

10341 SW 147 CT CIR
SUITE # 17
MIAMI, FL. 33196

The mailing address of the corporation is:

10341 SW 147 CT CIR
SUITE # 17
MIAMI, FL. 33196

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000 @ 1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

CARLOS H VEGA
10341 SW 147 CT CIR
SUITE # 17
MIAMI, FL. 33196

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS VEGA

Article VI

The name and address of the incorporator is:

CARLOS VEGA
10341 SW 147 CT CIR
SUITE # 17
MIAMI FL 33196

Incorporator Signature: CARLOS VEGA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
CARLOS H VEGA
10341 SW 147 CT CIR SUITE # 17
MIAMI, FL. 33196

Title: PD
ALVARO E MARTINEZ
12140 SW 202 STREET SUITE # 3105
MIAMI, FL. 33177

Title: VD
FRANCISCO C FORTIN
3813 SW 149 PLACE
MIAMI, FL. 33185

Title: TSD
SERGIO H PALACIO
MANGA AVE CALIFORNI #26-90 #11
CARTAGENA COLOMBIA, FL. 33177

Article VIII

The effective date for this corporation shall be:

03/16/2005