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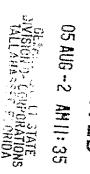


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ORPORATION NAME(S) & DOC	UMENT NUMBER(S),	(if known):
CROSSBOW GRE	OUP, CORF (Document #)	•
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(Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·
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OTHER FILINGS	REGISTRATION	QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partne Reinstatement Trademark Other	rship
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CR2E031(7/97)

ARTICLES OF INCORPORATION OF CROSSBOW GROUP, CORP.

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GEORETHAY OF STATE
MULAHASSEF FLORIDA

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

ARTICLE I -NAME

The name of this corporation is CROSSBOW GROUP, CORP. (hereinafter referred to as the "Corporation").

ARTICLE II -PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 2103 Coral Way, Suite 306, Miami, Florida 33145 and the initial mailing address of this Corporation shall be 2103 Coral Way, Suite 306, Miami, Florida 33145.

ARTICLE III - COMMENCEMENT & DURATION

This Corporation shall have perpetual existence. The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in the practice maritime services, import and export, sales both retail and wholesale, marketing, and investments in maritime products and services and all related activities and/or any business permitted under the laws of the United States and of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 500 (five hundred) and it shall

have no designated par value. The shares will be issued in the manner prescribed by the Board of Directors. Notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Betty Blanco, P.A. whose address is 2103 Coral Way, Suite 306, Miami, Florida 33145, upon whom process in any action or proceeding against this Corporation may be served.

ARTICLE VII -INITIAL BOARD OF DIRECTORS

This Corporation shall have two initial Directors on the initial Board of Directors one who is an incorporator of this Corporation.

The initial Director on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in a manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of Directors may be increased or decreased from time to time in accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these articles of Incorporation the number of directors on the Board of directors shall never be less than (1). The names of the initial Directors on the initial Board of directors of this Corporation is:

NAME TITLE

Maria Alejandra Ballestero Director-President

Alejandro Luis Ballestero Director-Vice-President

ARTICLE VIII -OFFICERS

This Corporation shall have two initial offices. President: Maria Alejandra Ballestero, Address: O'Higgins 2495 Piso 3A, Buenos Aires, Argentina 1428 and Vice President: Alejandro Luis Ballestero, Address: O'Higgins 2495 Piso 3A, Buenos Aires, Argentina 1428.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or Director, or former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporator acknowledges the above provisions with his respective signature:

O'Higgins 2495 Piso 3A, Buenos Aires,

Alejandry Luis Ballestero

Incorporator

Address

Argentina 1428.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED THIS 29th DAY OF JULY,

BY

ETTY BEANCO! ESQUIRE - REGISTERED AGENT