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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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80))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EL DOS DE ORO CORPORATION
FAX AUDIT NUMBER: H95000001980
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FLORIDA DIVISION OF
NUM Connect: 00:15:

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TALLAHASSEE, FLORIDA

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61-111-21689
GENERAL

ARTICLE OF INCORPORATION

OF

EL DOS DE ORO CORPORATION

Translation The golden two

The undersigned incorporator(s), 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 corporation shall be: EL DOS DE ORO CORPORATION

The principal place of business of this corporation shall be: 692 W. 29 St. Ste 9, Hialeah, FL 33012

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 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

BASIC ACCOUNTING SERVICE

692 W. 29 Street # 9
Hialeah, Florida 33012

Heater J. Hall
305-887-4125

TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

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

Raul Hector Tuninetti Director
Boulevard America, 1110 El Trebol, Santa Fe 2535
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

Maria Del Carmen Tell Director
Boulevard America, 1110 El Trebol, Santa Fe 2535
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

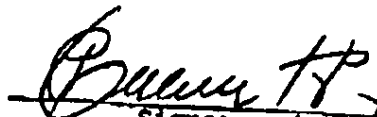
ARTICLE VI INCORPORATOR(S)

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

Raul Hector Tuninetti President 50 Shares
Boulevard America, 1110 El Trebol, Santa Fe 2535, Argentina
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

Maria Del Carmen Tell Secretary & Treasurer 50 Shares
Boulevard America, 1110 El Trebol, Santa Fe 2535, Argentina
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

The undersigned has(have) executed these Article of Incorporation this 17th day of February, 1995.


Signature/Title


Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EL DOS DE ORO CORPORATION

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

(Name)

692 W. 29 St. Ste 9

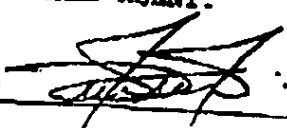
(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33012

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 02-17-95

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