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((H95000005759)))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: BUKTA CORPORATION

FAX AUDIT NUMBER: H95000006769

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10 DIV CORP ELT FI P.05

MAY-23-1995 14:08 FROM EMPIRE

H95000005759

ARTICLE OF INCORPORATION

OF

BUKTA CORPORATION

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: BUKTA CORPORATION

The principal place of business of this corporation shall be: 692 W. 29 ST. # 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

HECTOR J. HALL

14:08 FROM EMPIRE
MAY-23-1995

DIV CORP ELT FI P.07

TO

H95000005759

H95000005759

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):

JULIO NORBERTO LEYBUSECHOFF DIRECTOR
CASTILLO 1665, CAPITAL FEDERAL, ARGENTINA 1414

JUANA RAQUEL BERNZMAN DIRECTOR
CASTILLO 1665, CAPITAL FEDERAL, ARGENTINA 1414

GABRIEL ROBERTO LEYBUSECHOFF DIRECTOR
CASTILLO 1665, CAPITAL FEDERAL, ARGENTINA 1414

ALL OFFICERS C/O HECTOR J. HALL, 692 W. 29 ST # 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):

JULIO NORBERTO LEYBUSECHOFF PRESIDENT
CASTILLO 1665, CAPITAL FEDERAL, ARGENTINA (33.34 SHARES)

JUANA RAQUEL BERNZMAN SECRETARY
CASTILLO 1665, CAPITAL FEDERAL, ARGENTINA (33.33 SHARES)

GABRIEL ROBERTO LEYBUSECHOFF TREASURER
CASTILLO 1665, CAPITAL FEDERAL, ARGENTINA (33.33 SHARES)

The undersigned has (have) executed these Article of Incorporation this 18 TH. day of MAY, 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 BUKTA CORPORATION
corporation
is: _____

2. The name and address of the registered agent and office
is NICOLAS GARCIA
(Name)
692 W. 20 ST # 9
(P. O. BOX NOT ACCEPTABLE)
MIAMI, FL 33132
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 _____

5-18-95

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