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JERRARD B. CUTRONE

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January 10, 1996

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: CAFE GOL. INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation together with a copy, and our check No.: 2794 in the amount of \$131.25 which represents your fee for a profit corporation.

Thank you for your cooperation in this matter. I await receipt of your certificate as soon as possible.

Sincerely,

JERRARD B. CUTRONE
JBC/drj

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Encl: as stated

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**ARTICLE OF INCORPORATION
OF
CAFE GOL, INC.**

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The undersigned subscriber to these Articles of Incorporation of **CAFE GOL, INC.**, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **CAFE GOL, INC.**

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, a \$1.00 per share. All such shares are of one class and are common stock.

ARTICLE IV-TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V-ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 7915 S.W. 23rd Street Miami, Florida 33155. The registered agent of the corporation will be **JERRARD B. CUTRONE**, and for the purposes of receiving service of process the registered office of this corporation is 619 S.W. 12th Avenue, Miami, Florida 33130.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two directors initially.
(ALL NATURAL PERSON OVER 18 YEARS OLD). The number of directors may be increased or diminished from time to time as provided by by-laws adopted by the stockholders.

ARTICLE VII-INITIAL DIRECTOR

The name and post office address of the member of the first board of directors are:

NAMES AND ADDRESSES

POSITION

Fernando Caicedo
9059 S.W. 138th Place
Miami, Florida 33155

President

Julius Teiszler
7915 S.W. 23rd Street
Miami, Florida 33155

Vice-President

ARTICLE VIII-SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock is agree to take and the value of the consideration thereof:

NAME AND ADDRESS:

SHARES

CONSIDERATION

Fernando Caicedo
9059 S.W. 138th Place
Miami, Florida 33186

50

\$50.00

Julius Teiszler
7915 S.W. 23rd Street
Miami, Florida 33155

50

\$50.00

ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by it to the stockholder, and approved by the board of directors, at a stockholder's meeting by a majority

of the stock entitled to vote thereon, unless all directors and all the stockholders signed a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

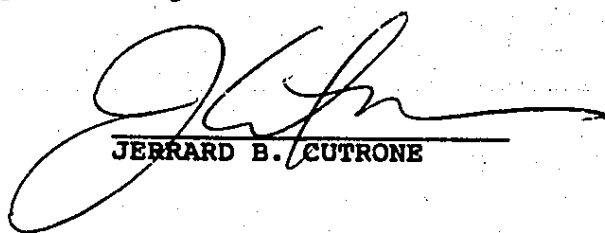
IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named for the purposes of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation hereby declaring and certifying the facts and things contained therein are true and agree to take the number of shares hereinabove set forth, hereunto set her hand and seal this 5th day of January, 1996.


FERNANDO CAICEDO
President


JULIUS TEISZLER
Vice-President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION**

I, JERRARD B. CUTRONE hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JERRARD B. CUTRONE

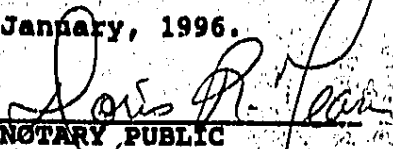
STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer

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duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared FERNANDO CAICEDO, JULIUS TEISSLER and JERRARD B. CUTRONE who are presented their I.D., and known me to be the persons described in, and who executed the foregoing instrument and acknowledgment before me that they executed same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid on this 5th day of January, 1996.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

