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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
TRANSACTIONS, INC.

FROM: BUSINESS WORLD

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

5401 COLLINS AVE., #9

MIAMI BEACH FL 33140-

FAX: (904) 922-4000

CONTACT: GEORGE G PICARDIE

PHONE: (305) 867-8448

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((H96000011820))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: GAVILANEZ INTERNATIONAL, CORP.

FAX AUDIT NUMBER: H96000011820

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/23/1996

TIME REQUESTED: 13:13:53

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ARTICLES OF INCORPORATION

FILED
96 AUG 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

GAVILANEZ INTERNATIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

911 S.W. First Ave.
Miami, Fl. 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edgard Macias
911 S.W. First Ave.
Miami, Fl. 33130

Prepared by: Edgard Macias
911 S.W. First Ave.
Miami, Fl. 33130
(305) 5799152

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ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Edgard MacÍan
911 S.W. First Ave.
Miami, Fl. 33130

Director & President.

Holger F. Gavilanez
911 S.W. First Ave.
Miami, Fl. 33130

Director, Vice-President,
Secretary & Treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of August, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GAVILANEZ INTERNATIONAL, Corp.

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

Edgard Macías
(NAME)

911 S.W. First Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33130
(CITY/STATE/ZIP)

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.

Edgard Macías
(SIGNATURE)

8-23-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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