

TRANSMITTAL LETTER

Amoco 5097

Department of
Public Safety
P. O. Box 631
Tallahassee, FL 32304

SUBJECT: Chile-USA, Inc.
(Proposed corporate name - must include suffix)

900002055889--7
-01/13/97--01075--019
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Marcos Diaz
Name (printed or typed)

7951 S.W. 36 Terrace
Address

Miami, Fl. 33155
City, State & Zip

(305) 264-8859
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 13 AM 10:56

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Chile-USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*7951 S.W. 36 Terrace
Miami, Fl. 33155*

ARTICLE III SHARES

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

1000 shares / par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Marcos Diaz
7951 S.W. 36 Terrace
Miami, Fl. 33155*

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):

*Marcos Diaz
7951 S.W. 36 Terrace
Miami, Fl. 33155*

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

27th day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Signature
Marcos Diaz

Signature

Signature

Notarization is not required

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

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

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: Chile-USA Inc.

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

Marcos Diaz
(NAME)
7951 S.W. 36 Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, Fl. 33155
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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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.


(SIGNATURE)

September 9, 1996
(DATE)