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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: U.S. CAMPOS, INC.

AUDIT NUMBER.....H97000004723

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLE OF INCORPORATION

U.S. CAMPOS INC.

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be:
U.S. CAMPOS INC.

With the principal place of business located at:
2570 CHATTAN CIRCLE
KISSIMMEE, FL 34746-5191

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of Common Stock, par value \$0.01 (one U.S. cent) per share.

ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is:
2570 CHATTAN CIRCLE
KISSIMMEE, FL 34746-5191

The Name of the initial REGISTERED AGENT of this Corporation is:
SIDNEY TERNA DE CAMPOS

Prepared by: The Law Offices of Ricardo Santiago Sanchez
Ricardo Santiago Sanchez, Esq. FBN. 833285
141 NE 3rd Ave 9th Floor, Miami FL 33132
305.373-6211

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially, the number of Directors may be either increased or diminished from time to time the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President - SIDNEY TERNA DE CAMPOS
Vice President - LILIAN CAETANO DA SILVA CAMPOS

ARTICLE VII
INCORPORATOR

The name and address of the person signing this article is:

SIDNEY TERNA DE CAMPOS
2570 CHATTAN CIRCLE
KISSIMMEE, FL 34746-5191

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

ARTICLE IX
MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Director of, shareholders of this Corporation.

ARTICLE X
BY LAWS

The power to adopt, after, amend or repeal by-laws shall be vested in the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Article of Incorporation this 20 DAY OF MARCH OF 1997


Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

**THAT U.S. CAMPOS INC., DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE
IN THE COUNTY OF DADE, STATE OF FLORIDA HAS APPOINTED:**

SIDNEY TERNA DE CAMPOS

AS ITS AGENT ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

U.S. CAMPOS INC.

**TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I
HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT
FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE
APPLICABLE PROVISION OF THE FLORIDA STATUTES**

THIS

20 DAY OF MARCH . 1997.


Registered Agent

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