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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: INVERSIONES NAMPULA, INC.

AUDIT NUMBER.....H9700005340

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

*****Translation: Investments nampula, Inc.*****

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ARTICLES OF INCORPORATION

OE

INVERSIONES NAMPULA, INC.

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: INVERSIONES NAMPULA, INC.

The principal place of business of this corporation shall be:

8615 NW 8 ST MIAMI FL 33126

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 value that this corporation is authorized to have outstanding at any one time is: five hundred dollars (500) at One dollar per share (1.00)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

ALFREDO R CORTES JR

8615 NW 8 ST MIAMI FL 33126

SILVIA PEREIRA

8615 NW 8 ST MIAMI FL 33126

Prepared by: Dora E. Gonzalez
7080 W. 16 Ave.
Hialeah, FL 33014
(305) 557-5090

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) in this articles of incorporation is(are):

ALFREDO R CORTES JR	8615 NW 8 ST MIAMI FL 33126
SILVIA PEREIRA	8615 NW 8 ST MIAMI FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this FIRST day of APRIL, 19 97.

Signature(s) of Incorporator(s)

Alfredo R Cortes Jr

Alfredo R Cortes Jr

Silvia Pereira

Silvia Pereira

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

Pursuant to the provisions of Section 607.325, 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 INVERSIONES NAMPULA, INC.

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

SILVIA PEREIRA 8615 NW 8 ST MIAMI FL 33126

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33126

(CITY/STATE/ZIP)

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SIGNATURE 

(corporate officer)

Alfredo R. Corte Jr

TITLE VICE-PRESIDENT

DATE APRIL 01 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

Silvia Pereira

DATE April 01-1997