

P97000033850

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O Box 6327
Tallahassee, Fl. 32314

700002141727--7
-04/14/97--01032--016
****122.50 ****122.50

Subject: SILICON SOUTH, Inc.

Enclosed are an original and one copy of the articles of incorporation and our check for \$122.50

From: Alberto Padilla
5221 NW. 196 Terr.
Miami Fl. 33055

Tel: (305) 624-2561

Note: Please provides the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 12:30

Joe 4/15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 12:30

Articles of Incorporation
Of
SILICON SOUTH, Inc.

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

SILICON SOUTH, Inc.

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

5221 N. W. 196 Terr.
Miami Fl. 33055

ARTICLE II NATURE OF BUSINESS

IMPORT & EXPORT

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United States, the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

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

1000 (One Thousand) shares of NO PAR VALUE COMMON STOCK, which shall be designated "COMMON STOCK".

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE V OFFICERS / DIRECTORS

The name and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporations existence or until their successors are elected, are:

PRESIDENT:

JORGE A. PEZZINI
Joaquin V. Gonzales #406 Cap. Fed.
Argentina

VICE PRESIDENT:

HECTOR DIVENOSA
Lavalle 1569 Cap. Fed.
Argentina

SECRETARY:

JORGE A. PEZZINI
Joaquin V. Gonzales #406 Cap. Fed.
Argentina

The undersigned incorporators have executed the Articles of Incorporation this 2nd day of April, 97

x _____
PRESIDENT

_____ **VICE PRESIDENT**

α _____
SECRETARY

ARTICLE VI INCORPORATORS

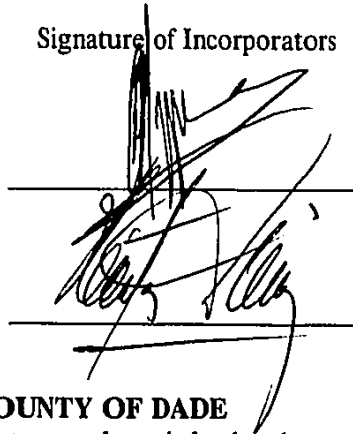
The name and street addresses of the incorporators to this article of incorporation are:

JORGE A. PEZZINI
Joaquin V. Gonzalez #406
Cap. Fed.
Argentina

HECTOR DIVENOSA
Lavalle 1569 Cap. Fed.
Argentina

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 10 day of April, 1997.

Signature of Incorporators



STATE OF FLORIDA, COUNTY OF DADE

THE FOREGOIN instrument was acknowledged and sworn to before me this 10th day of April, 1997 by *Jorge A. Pezzini* of SILICON SOUTH, Inc.



NOTARY PUBLIC

OFFICIAL NOTARY SEAL
ANAHIDE CORDERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC291
MY COMMISSION EXP. JUNE 20, 1997

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
57 APR 14 PM 12:30

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.

The name of the corporation is:

SILICON SOUTH, Inc.

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

HECTOR DIVENOSA
5221 NW. 196 Terr.
Miami Fl. 33055

HAVING BEEN NAMED AS REGISTERED AGENT AND SERVICE OF PROCCES FOR THE ABOVE STATES 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


(REGISTERED AGENT)

DATE

4-10-97