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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GEORGE BARREIRO ENTERPRISES, INC.

AUDIT NUMBER.....H97000012341

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

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION

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OF

George Barreiro Enterprises, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is George Barreiro Enterprises, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by INTERCOMP PROFESSIONAL SERVICES, INC.

Sueili Correa, Accountant
290 - 174th Street, Suite 2411
North Miami Beach, Florida 33160
Phone # 305 935 9076 Fax # 305 935 9076

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 3831 N.W. 78th Lane, Davie, Fl., 33024. and the name of the initial registered agent of this corporation at that address is Jorge Barreiro.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Jorge Barreiro
3831 N.W. 78th Lane
Davie, Florida 33024

ARTICLE IX. Officers. The initial officers of the corporation will be: Jorge Barreiro, President, Treasurer & Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Jorge Barreiro
3831 N.W. 78th Lane
Davie, Florida 33024

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any

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reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 3831 N.W. 78th Lane, Davie, Fl., 33024. .

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of July, 1997.

Jorge Barreiro (SEAL)
Jorge Barreiro

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, Jorge Barreiro, Known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 20th Day of July, 1997.

Will Correa
NOTARY PUBLIC

My Commission Expires: 8/1/97

WILL CORREA
My Commission CC000408
Expires Aug. 01, 1997
Bonded by ANB
800-452-5878

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

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TALLAHASSEE, FLORIDA

I, Jorge Barreiro, do hereby consent to serve as
registered agent for the corporation, George Barreiro
Enterprises, Inc.

This day of 20th Day of July, 1997.



Jorge Barreiro

Address of registered agent:

3831 N.W. 78th Lane
Davie, Florida 33024

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