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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

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LMS

NAME: MAGUITA INC.

AUDIT NUMBER.....H97000018975

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

CERT. OF STATUS..1

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 17, 1997

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: MAGUITA INC.  
REF: W97000025755

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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Maguita Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The mailing address of the Corporation is:  
Maguita Inc.  
12355 SW 18 Street, #308  
Miami FL 33175

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Maria Margarita  
12355 SW 18 Street, #308  
Miami FL 33175

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Maria Margarita  
Mercedes de Colubi  
Maria Carolina Venegas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street, 2nd Floor  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

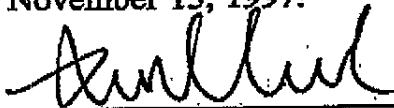
Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street, 2nd Floor  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 12, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 13, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte Vice President

Corporate Creations International Inc.  
941 Fourth Street, 2nd Floor  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Maguita Inc.**

**REGISTERED AGENT/OFFICE:**

**Maria Margarita  
12355 SW 18 Street, #308  
Miami FL 33175**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**MARIA MARGARITA  
by L.A. Uriarte as attorney-in-fact**

**Date: November 13, 1997**

**Corporate Creations International Inc.  
941 Fourth Street, 2nd Floor  
Miami Beach FL 33139  
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