

March 2, 1998

Sandra B. Mortham
Division of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Mrs. Mortham:

700002472657--5
-03/30/98-01129-006
*****70.00 *****70.00

Enclosed please find check number 444 for \$ 70.

Enclosed please find a copy of the articles of Incorporation. Please return it to me with the filing date stamped on it.

If I can do of any help please do not hesitate to contact me at your earliest convenience at

I thank you in advance your attention to this matter.

Sincerely,



Jorge Fleischer
2821 NE 163 St (4P)
Miami, Fl 33160

FILED
98 MAR 30 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/1/98

Articles of Incorporation of Golas Group Corp.

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

Article I Name

The name of the corporation shall be: GOLAS GROUP CORP.

Article II Principal Office

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

2821 NE 163 Street (4P)
Miami, FL 33160

Article III 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 IV Shares

The corporation shall have the authority to issue One Thousand (1,000) shares of COMMON STOCK, in one class only, each with a par value of One Dollar (\$1.00)

Article V Term of Existence

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

Article VI

Initial Registered Agent and Street Address

The name and address of the initial registered agent of the corporation is

Jorge Fleischer
2821 NE 163 St (4P)
Miami, FL 33160.

Prepared by: Jorge Fleischer
2821 NE 163 St (4P)
Miami, FL 33160

Article VII

Board of Directors

The initial Board of Directors shall have ONE (1) member. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article VIII

Incorporators

The name and address of the incorporator of this corporation is :

Jorge Fleischer
2821 NE 163 St (4P)
Miami, FL 33160

The undersigned incorporator has executed theses Articles of Incorporation this

23 day of March, 1998.



Signature of Incorporator

Certificate of Designation
Registered Agent/Registered Office

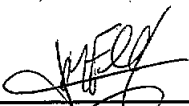
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Golas Group Corp.

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

Jorge Fleischer
2821 NE 163 St (4P)
Miami, FL 33160



Signature of Director

Date: 3/23/98

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent. I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated: 23 day of March, 1998

Signed:  _____, Registered Agent.