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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: LAS PAMPAS INTERNATIONAL, CORP.

AUDIT NUMBER.....H98000013863

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

CERT. OF STATUS..1

PAGES..... 4

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

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ARTICLES OF INCORPORATION
OF
LAS PAMPAS INTERNATIONAL, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: EAS PAMPAS INTERNATIONAL, CORP.

The principal place of business of this corporation shall be:
2195 NE 163 ST
NORTH MIAMI BEACH, FL 33162.

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 ONE HUNDRED SHARES OF ONE-DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

MJ TAXES & ACCOUNTING
420 Lincoln Road, Suite 387
Miami Beach, FL 33139
(305) 531-4542

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ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

JOSE COHEN
9061 BAY DRIVE
MIAMI BEACH, FL 33154

JENNY COHEN
9061 BAY DRIVE
MIAMI BEACH, FL 33154

SERGIO R. GALLINI
1925 LIBERTY AVENUE
MIAMI BEACH, FL 33139

DIANA RODRIGUEZ DE GALLINI
1925 LIBERTY AVENUE
MIAMI BEACH, FL 33139

ARTICLE VI: INCORPORATOR

The name and street address of the incorporates to this articles of incorporation are:

JOSE COHEN
9061 BAY DRIVE
MIAMI BEACH, FL 33154

JENNY COHEN
9061 BAY DRIVE
MIAMI BEACH, FL 33154

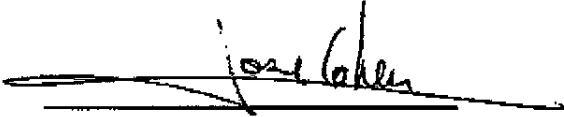
SERGIO R. GALLINI
1925 LIBERTY AVENUE
MIAMI BEACH, FL 33139

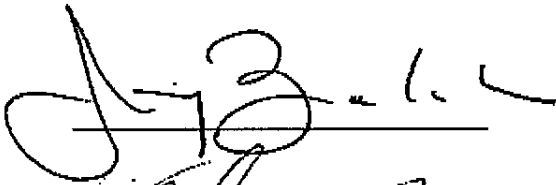
DIANA RODRIGUEZ DE GALLINI
1925 LIBERTY AVENUE
MIAMI BEACH, FL 33139

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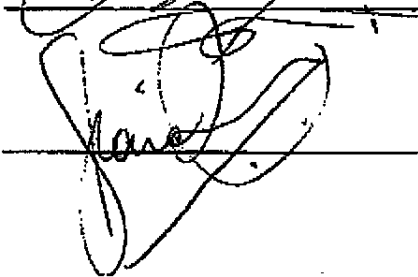
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 Days of July, 1998.

Signature of Incorporators:

A handwritten signature in cursive script, appearing to read "Jose Cohen", written over a horizontal line.

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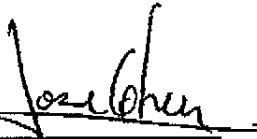
A handwritten signature in cursive script, appearing to read "Jose Cohen", written over a horizontal line.

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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 is: LAS PAMPAS INTERNATIONAL, CORP.
2. The name and address of the registered agent and office is:
JOSE COHEN
9061 BAY DRIVE
MIAMI BEACH, FL 33154

SIGNATURE 

TITLE: **PRESIDENT**

DATE: 7/22/98

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 

DATE: 7/22/98

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