2000075992

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE :

899071 7159983

AUTHORIZATION :

COST LIMIT :

\$70.00

ORDER DATE: July 21, 1998

ORDER TIME: 8:17 AM

ORDER NO. : 899071-005

CUSTOMER NO: 7159983

700002629357---4

CUSTOMER: Mr. Arturo Bustamante

MR. ARTURO BUSTAMANTE

506 Stonemont Drive

Fort Lauderdale, FL 33326-3501

DOMESTIC FILING

NAME:

BUSTAMANTE INTERNATIONAL

GROUP, INC.

EFFECTIVE DATE:

TRTICLES OF INCORPORATION

ERTIFICATE OF LIMITED PARTNERSHIP

FASE RETURN THE FOLLOWING AS PROOF OF FILING:

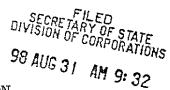
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF.

:= =: --

BUSTAMANTE INTERNATIONAL GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BUSTAMANTE INTERNATIONAL GROUP, INC.

The address of the principal office of this corporation shall be 506 Stonemont Drive, Weston, Florida 33326-3501, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 506 Stonemont Drive, Weston, Florida 33326-3501 and the name of the initial registered agent of the corporation at that address is Arturo Bustamante.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Arturo Bustamante

506 Stonemont Drive
Dir.

Weston, Florida 33326-3501

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, inc.
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on August 28, 1998.

Incorporator

It's Agent, Deborah D. Skipper

THA/DEBORAH SCHRODER

CSC

FILED
DIVISION OF CORPORATIONS
98 AUG 31 AM 9: 32

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Arturo Bustamante, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BUSTAMANTE INTERNATIONAL GROUP, INC.

Arturo Bustamante is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Bv:

Typed Name:

ro Bustamante