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Bosch Accounting and Tax Services Corporation

Accounting, Taxes, Corporations
Payroll, Financial Planning, Notary Public

Jairo Bosch (M.S. of Taxation)
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Hablamos español

TRANSMITTAL LETTER

September 3, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl 32314

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-09/10/98--01061--006
***122.50 ***122.50

SUBJECT:

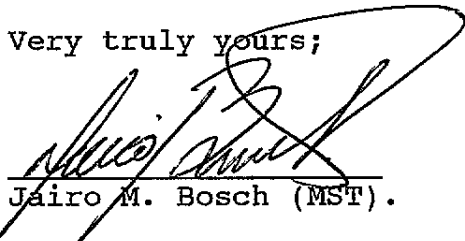
MURANA CORPORATION

Enclosed please find an original and two (2) copies of the articles of incorporation for the above named corporation, and check in the amount of \$122.50 to cover the incorporation and certified copy fees.

Please forward such documents of Incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have questions, or need further information, please feel free to contact me.

Very truly yours;



Jairo M. Bosch (MST).

NOTE:

Additional copy of articles is needed only when certified copy is requested.

APPROVED
AND
FILED
98 SEP 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. BROCK SEP 16 1998

Articles of Incorporation

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. Corporate Name

MURANA CORPORATION

ARTICLE II. Term of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law.

ARTICLE III. Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share. This corporation shall not commence business until, at least the \$1,000.00 have been received by it, as consideration for the issuance of shares.

ARTICLE V. Incorporators

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTONIO MURILOS TAVARES NOGUEIRA

4315 REFLECTIONS BOULEVARD N., APT.204
SUNRISE, FL 33351

ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is

ANTONIO MURILOS TAVARES NOGUEIRA

4315 REFLECTIONS BOULEVARD N., APT.204
SUNRISE, FL 33319

ARTICLE VII. Principal Office

3414 A. NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 10 AM 8:57

APPROVED
AND
FILED

ARTICLE VIII. Officers

The name(s) and address(es) of the initial officer(s) are:

ANTONIO MURILOS TAVARES NOGUEIRA
[P/VP/S/T/D]
4315 REFLECTIONS BOULEVARD N., APT.204
SUNRISE, FL 33351

ARTICLE IX. Special Provision

[Losses on Small Business Stock] The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 03rd day of September, 19 98.

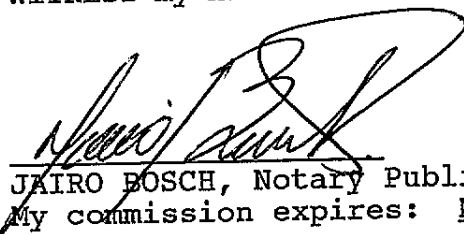
x 
Antonio MuriLOS TAVARES NOGUEIRA
President

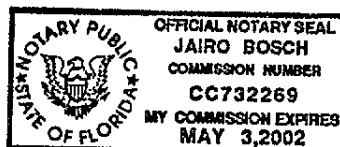
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STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared ANTONIO MURILOS TAVARES NOGUEIRA to me well known, and known to me to be the person described in, who identified himself with Florida Driver License N° N260-013-43-337-0, and who executed the foregoing instrument, and acknowledged to and before me that said instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal, this 03rd day of SEPTEMBER, 1998


JAIRO BOSCH, Notary Public
My commission expires: May 3rd, 2002



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

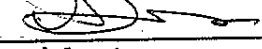
MURANA CORPORATION

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

ANTONIO MURILOS TAVARES NOGUEIRA
4315 REFLECTIONS BOULEVARD N., APT.204
SUNRISE, FL 33351

and the mailing address of this corporation is:

3414 A. NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

Signature: X 
Title: President
Date: September 3, 1998

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 I am familiar with and accept the obligations of my position as registered agent.

Signature: X 
Title: Registered Agent
Date: September 3, 1998

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA