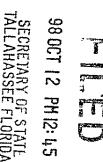
OFFIGURE ONLY (Drumes 1)	000	387	0	77
LIZARUS CORPORATE FILING SET (Requestor's Name)  3320 S.W. 87th AVENUE  (Address)  MIAMI, FLORIDA (305)552 (City, State, Zip) (Phone LOCAL REPRESENTATIVE TALLAHA	5973 e #)	OFFICE USE ONLY	1 <b>000266</b> -10/12/98- *****78.7	13665 -01060009 5 *****78.75
CORPORATION NAME(S) & D  1. SAR (Corporation Name)  2. (Corporation Name)  3. (Corporation Name)  4. (Corporation Name)	· · · · · · · · · · · · · · · · · · ·	BER(S) (if known):	SECRETARY OF TALLAHASSEE	98 000 112
Walk in Pick up time  Mail out Will wait  NEW FILINGS  Profit  NonProfit  Limited Liability	Photocopy  AMENDM  Amendment	.A., Officer/Director	TATI ORID	RECE 98 OCT 12 PM 12: 45 DIVISION OF C
Other  OTHER FILNGS  Annual Report  Fictitious Name  Name Reservation	Dissolution/Without Merger  REGISTRATIO QUALIFICATIO Foreign Limited Partnersl Reinstatement Trademark	NV NN		RECEIVED  98 DOT 12 AM ID: 47  DIVISION OF CORPORATION
CP2E/31/0/92\	Other		Examiner's Initia	ls

### 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 NAME.

The name of the corporation shall be: FOUR STARS PARTNERS GROUP CORPORATION



#### ARTICLE II PRINCIPAL OFFICE

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

1221 Brickell Ave., Suite 1660, Miami, fl. 33131

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of \$ 1.00 each

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge L. Schoolnik - 210 NE 174th. Street - Apt: 905 - , Miami Beach, fl. 33160

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### ARTICLE V INCORPORATOR(S)

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

Jorge L. Schcolnik - 210 NE 174 Street, Apt: 905 - Miami Beach, Fl. 33160

## ARTICLE VI DIRECTOR(S)

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

Fernando Regis Rocha Lessa - Adamantina Street - 146 Chacara Flora - Sao Paulo Brazil - President & CEO- 500 shares, total \$500.00

Cairbar Roosevelt Antunes Metri - 583 Estevao Baiao Street, Apt:51- Sao Paulo - Brazil-Vice-President- 250 shares, total \$ 250.00

Cecilio Edelstein Silberberg- 401 Acararaya Street - Asunción City - Paraguay - Director - 250 Shares, total \$ 250.00

The undersigned incorpora	itor(s) has(have) executed these Articles o day of <u>October</u> , 19 98 .
	Signature
	Signature
	Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:FOUR STARS PARTNERS GROUP CORPORATION
2.	The name and address of the registered agent and office is:
	Jorge L. Schcelnik (NAME)
	210 NE 174 Street - Apt: 905 - (P.O. BOX NOT ACCEPTABLE)
	Miami Beach - Fl. 33160 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PPOCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS RECISTERED 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

SIGNATURE

October 8th, 1998

REGISTERED AGENT FILING FEE: \$35.00