

999000019812



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 151207 96200A

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 78.75

ORDER DATE : March 1, 1999

ORDER TIME : 10:01 AM

ORDER NO. : 151207-005

CUSTOMER NO: 96200A

800002790068--9

CUSTOMER: Ms. Elena Pernas
BANKERS TRUST MORTGAGE
BANKERS TRUST MORTGAGE
640 Northwest 36th Court

Miami, FL 33125

DOMESTIC FILING

NAME: PESILUCA CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

509
W99-5004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 10:10

RECEIVED
99 MAR -1 AM 10:41
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 10:10

March 1, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: PESILUCA CORPORATION
Ref. Number: W99000005006

We have received your document for PESILUCA CORPORATION and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 899A00009294

RECEIVED
99 MAR -2 PM 1:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 10:10

Articles of Incorporation of PESILUCA CORPORATION

ARTICLE I - NAME

The name of this corporation is PESILUCA CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for any lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is

724 SW 25 RD
MIAMI, FL 33129

The name of the initial registered agent of this corporation is

FACUNDA S. NAVARRO

The mailing address of this corporation is the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) initial directors. The number of all directors may increase or decrease from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors are:

FACUNDA S. NAVARRO	724 SW 25 RD, MIAMI, FL 33129	DIRECTOR
PEDRO A. NAVARRO	724 SW 25 RD, MIAMI, FL 33129	DIRECTOR
JULIANA E. CAMPA	199 SW 12 AVE #302, MIAMI, FL 33130	DIRECTOR

ARTICLE VII - INCORPORATION

The name address of the person signing these Articles of Incorporation is:

FACUNDA S. NAVARRO
727 SW 25 RD
MIAMI, FL 33129

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24 day of February, 1999.

Facunda S. Navarro

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR -1 AM 10:10

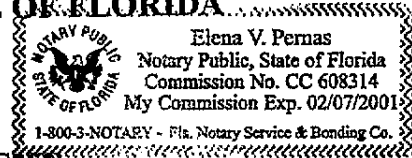
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared on this date FACUNDA SILVIA NAVARRO to me well known and known to be the person described in and who acknowledged to and before me that (s)he executed the same for the purposes therein expressed, and who produced the following the following identification FLA. DRIVER'S LIC # N160-257-39-927-0

WITNESS MY HAND AND OFFICIAL SEAL this 24th day of February, 99.

Elena V. Pernas
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:



ACCEPTANCE OR REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of February, 1999.

I HEREBY AM FAMILIAR WITH AND
ACCEPT THE RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

BY: Facunda Silvia Navarro