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LAW FIRM OF
JORGE L. DE LA OSA, P.A.
SUNTRUST PLAZA
201 ALHAMBRA CIRCLE
SUITE 701
CORAL GABLES, FLORIDA 33134

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE TALLAHASSEE, FLORIDA

1999 JUN 28 AM 10:02

FILED

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1999 JUN 28 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VONGOLE ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VONGOLE ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

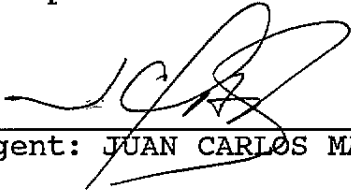
This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per shares or One Thousand Dollars (\$1,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 3155 NW 77th Avenue, Miami, Florida 33122. The street address of the initial registered offices of the corporation shall be 3177 NW 77th Avenue, Miami, Florida 33122, and the name of the initial registered agent of the corporation at the office shall be JUAN CARLOS MAS. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent: JUAN CARLOS MAS

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The officers and directors are as follows:

President/	JUAN CARLOS MAS
Secretary/Treasurer/	3155 NW 77th Avenue
Director	Miami, Florida 33122

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQUIRE, 201 Alhambra Circle, Suite 701, Coral Gables, Florida 33134.


Incorporator: JORGE L. DE LA OSA, ESQ.

IN WITNESS WHEREOF, the undersigned has hereunto set
his hand and seal this 23rd day of June, 1999.

STATE OF FLORIDA)

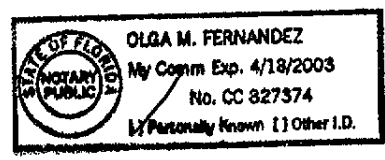
) ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally
appeared JORGE L. DE LA OSA, ESQ., who executed the
foregoing Articles of Incorporation this 23rd day of June,
1999.

Olga Fernandez
NOTARY PUBLIC, State of Florida

My commission expires:



FILED
1999 JUN 28 AM 10: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA