

PP990068803

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LAZARUS CORPORATE FILING SERVICE, INC.
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MIAMI, FLORIDA (305) 552-5973
 (City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY
Paul Larales GAVE AUTHORIZATION BY PHONE TO
 CORRECT *P.A. Pak*
 DATE *8/3/99*
 DOC. EXAM *J. Pak*

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

- LOS TOROS CORP.**
 (Corporation Name) (Document #)
- Transstato: the BULLS CORP**
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Walk in Pick up time **2.00** Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
 99 AUG -3 AM 11:40
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 FILED
 99 AUG -3 PM 1:37

NEW FILINGS	
<input checked="" 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 checked="" type="checkbox"/>	Fictitious Name GAVE
<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

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hand
 AUTHORIZATION BY PHONE TO
 CORRECT *None*
 DATE *8/3/99*

18/3
099A-39323
 Examiner's Initials

ARTICLES OF INCORPORATION OF
LOS TOROS EXPORT CORP.

ARTICLE I -- NAME

The name of this corporation is LOS TOROS EXPORT CORP.

ARTICLE II -- EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of doing commerce in the cattle business and transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE HUNDRED Dollars (\$100.00) per value common stock which shall be designated as "Common Shares". The total paid in capital is \$ 50,000.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the offer for sale for cash of any stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by the Board of Directors, which ever is lowest.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Handwritten signature

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 13876 S.W. 56 STREET, SUITE 116, MIAMI, FLORIDA, 33175, and the name of the initial registered agent of this corporation at that address is ALFONSO LOBO.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least TWO Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the rules set in the bylaws; however, there shall never be less than two Directors nor more than five. The name and address of Initial Board of Directors of the Corporation is :

ALFONSO LOBO

PRESIDENT

MANUEL DEL DAGO

VICE-PRESIDENT

The address of the foregoing is as follows : 13876 S.W. 56 STREET, SUITE 116, MIAMI, FLORIDA, 33175.

ARTICLE VIII - INCORPORATION

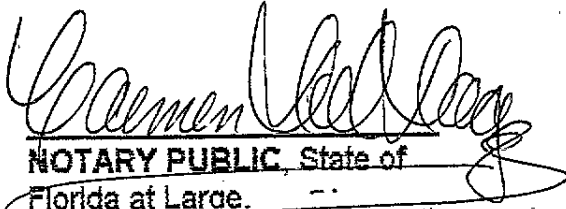
The names and addresses of the Incorporators signing these articles are the same as those mentioned in the preceding article. The Incorporators take all of the shares of the corporation; as follows : **ALFONSO LOBO** who represents **WOLFGANG S.A.** a Panamanian Corporation and **MANUEL DEL DAGO** who represents **FINANCIERA ALGHERO S.A.** a Panamanian Corporation. Mr. Lobo takes 500 SHARES or 50% of the total shares of the Corporation and Mr. Del Dago takes 500 SHARES or 50% of the total shares of the Corporation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.



BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above Personally appeared ALFONSO LOBO and MANUEL DEL DAGO known to be and known by me to be the persons who executed the foregoing Articles of the Incorporation, and he acknowledged before me that they executed those Articles of Incorporation. IN WITNESS WHEREOF, have set my hand and seal in the State and County above this 23 day of April 1999.


NOTARY PUBLIC, State of
Florida at Large.
My Commission Expires : 4/11/01



Carmen Del Dago
MY COMMISSION # GC627703 EXPIRES
April 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLE X - AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a MAJORITY of Votes of all Shareholders.

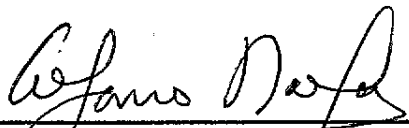
ARTICLE XI - CORPORATE BUY-OUT

Dissenting shareholders have the right to sell their shares back to the corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

ARTICLE XII

Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the American Arbitration Association by an arbitrator that will be chosen by the non-disputing shareholders. If they cannot appoint one within one week of the request the arbitrator will be the Corporation's Legal Counselor. The decision of the arbitrator will be final.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 23rd day of April 1999.



ALFONSO LOBO
PRESIDENT



MANUEL DEL DAGO
VICE-PRESIDENT

STATE OF FLORIDA
COUNTRY OF DADE

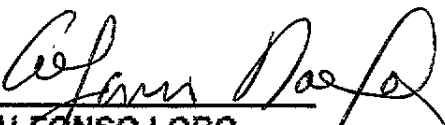
In compliance with Section 48.091, Florida Statutes. The following is submitted :

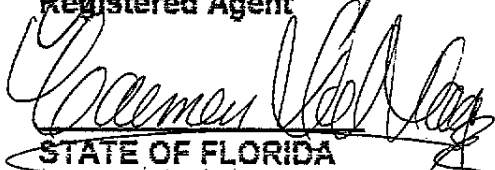
EXPORT CORP.

That **LOS TOROS** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 8370 W. Flagler Street, Suite 110, Miami, Florida 33144, County of Dade, State of Florida, has named **ALFONSO LOBO**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT :

Having been named to accept service of process for the above mentioned Corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.

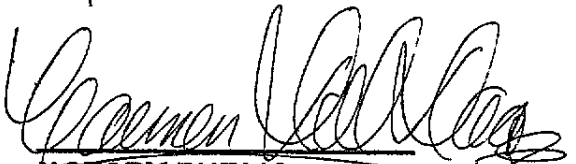

ALFONSO LOBO
Registered Agent


STATE OF FLORIDA
COUNTY OF DADE



Carmen Del Dago
MY COMMISSION # CC627703 EXPIRES
April 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as **ALFONSO N. LOBO**, and who has executed the foregoing acknowledgment before me, and accepts to be the Registered Agent for the Corporation.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires



Carmen Del Dago
MY COMMISSION # CC627703 EXPIRES
April 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA