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EMPIRE CORP

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

TUCUMAN CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

TUCUMAN CORPORATION

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

ARTICLE I
NAME

The name of the corporation shall be: TUCUMAN CORPORATION

ARTICLE II
CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

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

1 Century Lane, #502
Miami Beach, Florida 33139

PREPARED BY:
JILLIAN VARELA,
Accountant
350 Lincoln Road #402
Miami Beach, FL 33139
Tel. (305) 666-0010

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ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000) SHARES, COMMON STOCK, PAR VALUE OF TEN (10) DOLLARS PER SHARE.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fabian A. Quintana
1 Century Lane, #502
Miami Beach, Florida 33139

ARTICLE VII
DIRECTORS

This Corporation shall have four directors initially. The numbers of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial directors of this Corporation are:

Fabian A. Quintana
1 Century Lane, #502
Miami Beach, Florida 33139

Guillermo A. Quintana
655 Munecas
Sixth Floor, Apt. C
S.M. de Tucuman
4000, Argentina

Maria L. Monti Quintana
655 Munecas
Sixth Floor, Apt. C
S. M. De Tucuman
4000 Argentina

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Ana M. Quintana - De Cruz
Chacabuco # 7
2ndo. - A
San Miguel de Tucuman
Argentina 4000

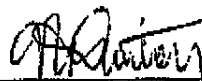
ARTICLE VIII
INCORPORATORS

The name and street addresses of the incorporators of these Articles of Incorporations are:

Fabian A. Quintana
1 Century Lane, #502
Miami Beach, Florida 33139

Ana M. Quintana - De Cruz
Chacabuco # 7
2ndo. - A
San Miguel de Tucuman
Argentina 4000

The undersigned incorporators have executed these Articles of Incorporation this 3rd. day of August, 19 99 .



Signature of: Fabian A. Quintana



Signature of: Ana M. Quintana - De Cruz


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STATE OF FLORIDA))SS
COUNTY OF DADE)

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared, Fabian A. Quintana to me known to be the person described as Incorporator (Passport No. 16540586 - Republic of Argentina, SS# 595-46-0617, FL Drivers Lic. # Q535241634440), in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Miami- Dade County, Florida, this 3rd. day of August , 1999.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My commission expires:

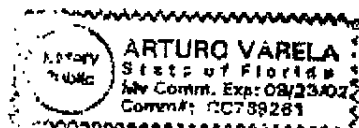



STATE OF FLORIDA))SS
COUNTY OF DADE)

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared, Ana M. Quintana - De Cruz to me known to be the person described as Incorporator (Passport No. 10093576 - Republic of Argentina) , in the foregoing Articles of Incorporation, and she acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Miami- Dade County, Florida, this 3rd. day of August, 1999.

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 NOTARY PUBLIC
 STATE OF FLORIDA AT LARGE
 My commission expires:

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

FABIAN A QUINTANA
CENTURY LANE , #502
MIAMI BEACH, FLORIDA 33139

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


FABIAN A QUINTANA

DATE

AUGUST 03, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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