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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FOUR ACES PROPERTIES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION FOR
Four Aces Properties, Inc.

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **Four Aces Properties, Inc.**

ARTICLE II: PRINCIPAL OFFICE

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

**Four Aces Properties, Inc.
17878 N. Bay Road, #303
Miami, Florida 33160**

ARTICLE III: PURPOSE

The purpose of this corporation shall be: **real estate investing**

ARTICLE IV: CAPITAL STOCK

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

**1,000 SHARES OF COMMON STOCK WITH A PAR VALUE
OF \$1.00 EACH**

THIS INSTRUMENT PREPARED BY:
**JOSE L. BALOYRA, ESQ.
1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 702
MIAMI, FLORIDA 33131
Florida Bar # 84603
(305) 358 4800**

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ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Hernan Gleizer
17878 N. Bay Road, #303
Miami, Florida 33160**

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

**Juan Carlos Barroso
Alejandro M. Cervantes 3439
Capital Federal
Buenos Aires, Argentina**

**Manuel Ruben Herbon
Fragata La Argentina 1668
Capital Federal, Argentina**

**Ricardo Horacio Rocca
Mendez de Andes 2301
Capital Federal, Argentina**

**Hernan Gleizer
17878 N. Bay Rd., #303
Miami, Florida 33160**

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

PRESIDENT -	Juan Carlos Barroso
VICE PRESIDENT -	Manuel Ruben Herbon
SECRETARY -	Ricardo Horacio Rocca
TREASURER-	Hernan Gleizer

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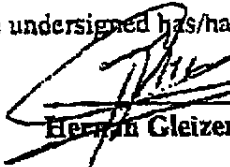
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ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

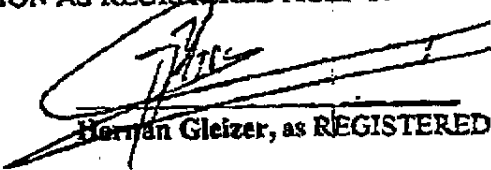
Hernan Gleizer
17878 N. Bay Road, #303
Miami, Florida 33160

The undersigned has/have executed these Articles of Incorporation this 9 day of Sept, 1999.


Hernan Gleizer, as INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


Hernan Gleizer, as REGISTERED AGENT

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