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Miami, Fla., September 1, 1999.

To:

DEPARTMENT OF STATE CORPORATIONS DIVISION P.O. Box 6327 Tallahassee, Florida 32.314.

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Attn. Director of Department.

Dear Sir:

Silvio Salgado
825 Brickell Bay Dr Ste 447
Miami, FL 33131-2968

Re: METROPOLITAN ENTERPRISES CORP.

I am, hereby, submting to your appreciation and approval the Articles of a Corporation METROPOLITAN ENTERPRISES CORP., to be registered in this Department.

I hope that these Articles are in accordance with the required by the Department and Florida's Laws.

Just in case, for any doubt, please do not hesitate contacting me.

With respects,

Silvio Salgado

Annex: Us\$ 78.75 drawn to

WASHINGTON MUTUAL BANK, MIAMI, FLA.

9/20/99 T.B.

ARTICLES OF INCORPORATION

METROPOLITAN ENTERPRISES CORP.

FILED

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ARTICLE_1

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this Corporation shall be

METROPOLITAN ENTERPRISES CORP.

ARTICLE II PURPOSE

This Corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue at any time is 1000 shares of \$100,00 per value each.

ARTICLE IV PREEMPTIVE RIGHTS

The shareholders of this Corporation shall be have preemptive rights to acquire unissued or treasury shares of the Corporation, right to subscribe to or to acquire shares of the Corporation to the extent that the stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI ADDRESS

The principal office of this Corporation shall be located at 825 Brickell Bay Dr., Suite 447, Miami, Florida 3313I with the Corporation retaining the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its board of Directors, with branch offices in such others cities or countries as may, from time to time, be authorized by its Board of Directors.



ARTICLE VII REGISTERED AGENT

The initial registered office of this Corporation shall be at 825 <u>Brickell</u> Bay Dr., Suite 447, Miami, Florida, 33131.

The initial registered agent seal me Mr.Silvio Salgado Jr.,

at 825 Brickell Bay Dr., Suite 447, Miami, Florida, 33131.

ARTICLE VIII BOARD OF DIRECTORS

This Corporation shall at all the times have at least one and not more than 5 (five) Directors, who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE IX INITIAL OFFICERS AND BOARD OF DIRECTORS

The names and addresses of the initial Officers and Members of the First Board of Directors of the Corporation who shall hold office until the first annual meeting of Shareholders or until their successors are elected and qualified or until their earlier resignation, removal from office or death are:

President, Secretary and Director:

SILVIO SALGADO 825 Brickell Bay Dr., suite 447 Miami, Florida 33131

ARTICLE X SUBSCRIBERS

The name and address of the subscriber is:

SILVIO SALGADO 825 Brickell Bay Dr., Suite 447 Miami, Florida 33131

ARTICLE XI BY LAWS

The By Laws of this Corporation may be created, amended, changed or replaced by the Stockholders of the Corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE XII INDEMNIFICATION OF DIRECTORS

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him or her in connection with or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him or her being or having been a Director of the Corporation (whether or not he or she is made a part to such action, suit or proceeding or at the time such cost or expense is incurred by or imposed upon him or her)

However, as exception is made to the above in relation to matters as to which he or her shall be finally adjudged in such action, suit or proceeding to have been derelict in the performances of the duties imposed on him or her, as such Director.

The right of indemnification herein provided for, shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESSES WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this Ol day of September, 1999.

Silvio Salgado

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY, that on this O1th day of September, 1999, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements, Silvio Salgado, to me well known, and known to me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged that they signed and executed the same for the uses and purposes herein stated.

IN WITNESSES WHEREOF, I have hereunto set my hand and official seal as Dade County, Florida, the day and year above written.

My commission expires:

NOTARY PUBLLO ' / State of Florida at Large.

OFFICIAL NOTARY SEAL
VICTORIA L PARADISO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC765882
MY COMMISSION EXP. AUG. 9 2872

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST - That METROPOLITAN ENTERPRISES CORP., desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Corporation at Dade County, State of Florida, has named Mr. Silvio Salgado Jr., whose registered address is 825 Brickell Bay Dr. suite 447, Miami, Florida 33.131, State of Florida, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Florida Statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT: Silvio Salgado Jr.

Dated: 589.5, 99

SECRETARY OF STATE.