

999 0000 86875

PRINCE A. DONNAHOE IV, ESQ.

SHERRI B. SIMPSON, P.A.

2425 E. Commercoal Blvd, Ste. 400

Pompano Beach, Florida 33308

Phone (954) 972-3575

Facsimile (954) 972-6900

September 28, 1999

Secretary of State
Division of Corporations
New Filings Section
Post Office Box 6327
Tallahassee, FL 32314

000003000650--6
-09/29/99-01069-007
*****70.00 *****70.00

Re: Articles of Incorporation for VILCA MIA, INC.

Dear Sirs,

Enclosed please find the Articles of Incorporation for VILCA MIA, INC. Also enclosed please find a check in the amount of \$70 for the filing of these Articles. Should you have any questions or need anything further please do not hesitate to contact me at the above address.

Sincerely,

Prince A. Donahoe

Prince A. Donahoe IV, Esq.
For the Firm

FILED
99 SEP 29 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/29/99

**ARTICLES OF INCORPORATION
OF
VILCA MIA, INC.**

FILED
99 SEP 29 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation VILCA MIA, INC.

ARTICLE II

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

ARTICLE III

The street address of the principal office of the Corporation is 1773 Ibis Lane, Weston, Florida 33327.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2425 E. Commercial Blvd, Suite 400, Fort Lauderdale, FL. 33308. The initial registered agent for the Corporation at that address is Prince A. Donnahoe IV.

ARTICLE VI

The initial board of directors shall consist of Three members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
ANTONIO J. ROJAS, Pres., Sec.	1773 IBIS LANE WESTON, FL. 33327

LUIS E. ROJAS PEREZ

1773 IBIS LANE
WESTON, FL. 33327

HAYDEE C. SILVA, Vice Pres, Treas.

1773 IBIS LANE
WESTON, FL. 33327

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

PRINCE A. DONNAHOE IV

2425 E. COMMERCIAL BLVD.
SUITE 400
FORT LAUDERDALE, FL. 33308

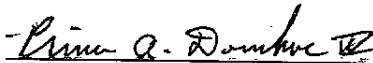
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

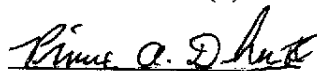
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28TH day of September, 1999.



Name: Prince A. Donnahoe IV
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for VILCA MIA, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Prince A. Donnahoe IV
Initial Registered Agent

Date: September 28, 1999