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\*\*\*\*\*78.75 \*\*\*\*\*78.75

December 2, 1999

DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, FL 32314

Re: CHACON MONTEZUMA AND ASSOCIATES, INC.

Dear Sir or Madam:

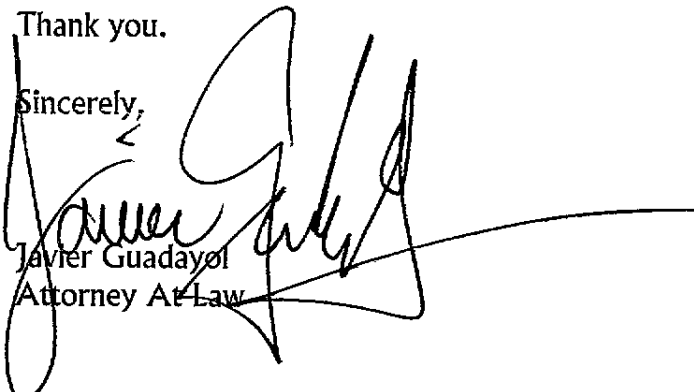
Enclosed herewith please find the Articles of Incorporation for CHACON MONTEZUMA AND ASSOCIATES, INC., along with a check in the amount of \$78.75 representing the administrative costs in connection with the filing of said corporation.

Please proceed to file said Articles of Incorporation and to return to us a certificate as evidence of the filing.

Please do not hesitate to contact our office at the number shown on this letterhead if you have any questions or if we may be of any assistance to you.

Thank you.

Sincerely,

  
Javier Guadayol  
Attorney At Law

JG:jlj

Enc.

FILED  
99 DEC -9 AM 11:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Prt 12/13/99

ARTICLES OF INCORPORATION  
OF  
CHACON MONTEZUMA AND ASSOCIATES, INC.

FILED  
99 DEC -9 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHACON MONTEZUMA AND ASSOCIATES, INC.

The principal place of business of this corporation shall be 7943 SW 104 Street, # C109, Miami, FL 33156 and the mailing address shall be 7943 SW 104 Street, # C109, Miami, FL 33156.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7943 SW 104 Street, # C109, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is FIDEL EDUARDO CHACON.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers and directors of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are elected or appointed are:

FIDEL EDUARDO CHACON  
PRESIDENT, DIRECTOR

7943 SW 104 Street, # C109  
Miami, FL 33156

BLANCA LUCIA MACHADO  
VICE PRESIDENT, DIRECTOR

7943 SW 104 Street, # C109  
Miami, FL 33156

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fidel Eduardo Chacon  
7943 SW 104 Street, # C109  
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand on this 3  
day of December, 1999.

  
FIDEL EDUARDO CHACON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FIDEL EDUARDO CHACON, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent according to Florida Statutes.

  
\_\_\_\_\_  
FIDEL EDUARDO CHACON

FILED  
99 DEC -9 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA