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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TECSYS LATIN AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2001

FAS-T

SUBJECT: TECSYS LATI AMERICA, INC.
REF: W01000010228

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: E01000063276
Letter Number: 701A00026884

ARTICLES OF INCORPORATION
OF
TECSYS LATIN AMERICA, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

TECSYS LATIN AMERICA, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**780 N.W. 42ND AVE. #416
MIAMI, FL. 33126**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is*
(are):

**ANGEL D. CORDOVA
780 N.W. 42ND AVE. #416
MIAMI, FL. 33126**

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ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

GREGOR NASSIEF
780 N.W. 42ND AVE. #416
MIAMI, FL. 33126

OFFICERS:

President:	GREGOR NASSIEF	780 N.W. 42 ND AVE. #416, MIAMI, FL. 33126
Vice President:	CARLOS HILLINGER	780 N.W. 42 ND AVE. #416, MIAMI, FL. 33126
Secretary:	GREGOR NASSIEF	780 N.W. 42 ND AVE. #416, MIAMI, FL. 33126
Treasurer:	GREGOR NASSIEF	780 N.W. 42 ND AVE. #416, MIAMI, FL. 33126

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****1,000,000**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

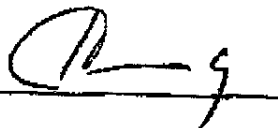
DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

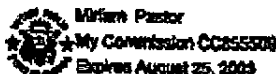
REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA
780 N.W. 42ND AVE. #416
MIAMI, FL. 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 4th day of May, 2001.



SWORN AND SUBSCRIBED before me on this 4th day of May, 2001.




MIRIAM PASTOR
NOTARY PUBLIC, State of Florida

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI-DADE State of Florida has name ANGEL D. CORDOVA located at 780 N.W. 42ND AVE. #416, MIAMI, FL. as its agent to accept service of process within the State of Florida.

*Mailing address is: 780 N.W. 42ND AVE. #416
MIAMI, FL. 33126*

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 4th day of May, 2001.



ANGEL D. CORDOVA
REGISTER AGENT

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