

Jul.16. 2004 6:17PM ARIAS TOVAR & ASSOCIATES,PA
Division of Corporations

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To:

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

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
Fax Number : (954) 385-8864

FLORIDA PROFIT CORPORATION OR P.A.

ECONLEX CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
ECONLEX CORPORATION

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ARTICLE I: NAME

The name of the Corporation shall be: ECONLEX CORPORATION

ARTICLE II: PRINCIPAL OFFICE

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

1725 Main Street, Suite 209, Weston, FL 33326

ARTICLE III: PURPOSE

This company will engage in business strategy consulting and public policy advisory in regulation, competition policy, competitiveness, business opportunities and elimination of legal barriers to trade and investments, as well as to conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

ONE THOUSAND (1,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

José Gregorio Tovar
Arias Tovar & Associates, P.A.
1725 Main Street, Suite 209
Weston, Florida 33326

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have one (1) director and one (1) officer to hold office until the first annual meeting of stockholders or directors, respectively, and his successor shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director is:

Ignacio De León, 1725 Main Street, Suite 209, Weston, FL 33326

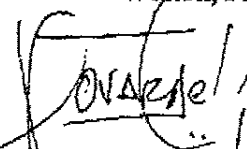
The name and address of the initial Officer is:

President & Secretary: Ignacio De León, 1725 Main Street, Suite 209, Weston, FL 33326

ARTICLE VII: INCORPORATOR

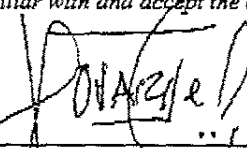
The name and address of the incorporator to these Articles of Incorporation is:

José Gregorio Tovar
Arias Tovar & Associates, P.A.
1725 Main Street, Suite 209
Weston, Florida 33326


Signature of Incorporator

Date: July 16, 2004

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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.


Signature of Registered Agent

Date: July 16, 2004

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