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

EFFECTIVE DATE
01-01-05

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.
WESTON INVESTMENT GROUP USA, INC.

Certificate of Status	0
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Page Count	03
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04 DEC -9 AM 8:06

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 7, 2004

FAST-T CORP AGENTS INC

SUBJECT: WESTON INVESTMENT GROUP USA, INC.
REF: W04000044425

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 registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: 804000240324
Letter Number: 804A00068264

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
WESTON INVESTMENT GROUP USA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

EFFECTIVE DATE
01-01-05

*The name of the corporation shall be: **WESTON INVESTMENT GROUP USA, INC.***

*The principal place of business of this corporation shall be: **1641 BONAVENTURE BLVD, WESTON, FL 33326***

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock that the Corporation shall have the authority to issue is **1,000** shares of common stock, which shall be without par value.*

ARTICLE IV TERM OF EXISTENCE

*This corporation is to exist perpetually. The effective date of this corporation is to be **January 1st, 2005**.*

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT AND DIRECTOR: JORGE HUMBERTO CAVIEDES
1211 FAIRLAKE TRACE, APT. 1401, WESTON, FL 33326

VICE PRESIDENT AND DIRECTOR: JUAN MANUEL HERNANDEZ
1641 BONAVENTURE BLVD, WESTON, FL 33326

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VICE-PRESIDENT AND DIRECTOR: MARTHA I. CARDENAS
18960 NW 57th AVE., APT. 208, MIAMI, FL 33015

VICE-PRESIDENT AND DIRECTOR: SANDRA PALOMINO
2185 PASAVERDE LANE, WESTON, FL 33327

VICE-PRESIDENT AND DIRECTOR: MARY C. GARAVITO
430 LAKEVIEW DRIVE 91-203, WESTON, FL 33326

SECRETARY AND DIRECTOR: LUIS ALBERTO SOLANO
16852 ROYAL PALM BLVD., APT 62, CORAL SPRINGS, FL 33065

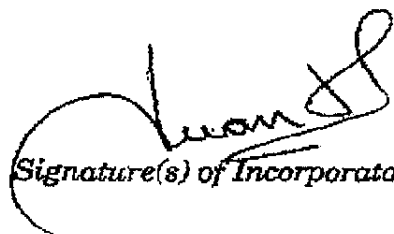
TREASURER AND DIRECTOR: PAOLA DUQUE
2135 PASAVERDE LANE, WESTON, FL 33327

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JUAN MANUEL HERNANDEZ
1641 BONAVENTURE BLVD, WESTON, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3RD day of December, 2004


Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *the name of the corporation:*

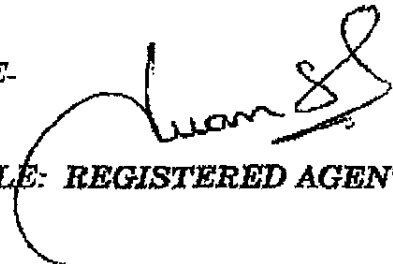
WESTON INVESTMENT GROUP USA, INC.

2. *The name and address of the registered agent and office is:*

**JUAN MANUEL HERNANDEZ,
1641 BONAVENTURE BLVD, WESTON, FL 33326**

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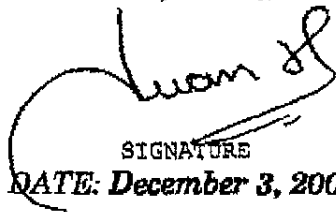
SIGNATURE-



TITLE: REGISTERED AGENT / VICE-PRESIDENT

DATE: December 3, 2004

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 ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


SIGNATURE
DATE: December 3, 2004