10/31/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TOE

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: HIGH TECH. INTERNATIONAL INC.

AUDIT NUMBER..... H97000018162 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

3 FAX PAGES.....

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 31, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: HIGH TECH, INTERNATIONAL INC.

REF: W97000024814

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.

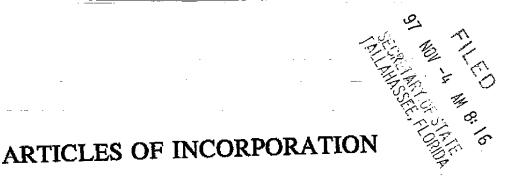
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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H97000018162 Letter Number: 297A00052921 H97000018162



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D.C.M. HIGH TECH. INTERNATIONAL INC.

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

34 S.E. 2nd Ave. Suite 706, Miami, FL 33131

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.

CAPITAL STOCK ARTICLE III

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

1000 shares \$1.00 par value

TERMS OF EXISTENCE ARTICLE IV

This corporation is to exist perpetually.

Hispan-American Services, Inc. Prepared by:

1889 West Flagler Street

33135 (305) 541-1040 Miami, FL

H97000018162

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,

Cladson Monteiro Franca de Araujo Calle Altos de Jalisco, C/Ricauter No. 10 G-12 Maracaibo, Venezuela Angela Xiomara Fernandez 700 N.E. 26 Terrace, Apto. 692 Miami, FL 33137

Dexi Josefina Bravo Melendez Calle Altos de Jalisco, C/Ricauter No. 19 F-14 Maracaibo, Venezuela

ARTICLE VI INCORPORATOR(S)

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

Cladson Monteiro Franca de Araujo Calle Altos de Jalisco, C/Ricauter No. 10 G-12 Maracaibo, Venezuela Angela Xiomara Fernandez 700 N.E. 26 Terrace, Apto. 602 Miami, FL 33137

Dexi Josefina Bravo Melendez Calle Altos de Jalisco, C/Ricauter No. 19 F-14 Maracaibo, Venezuela

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of August, 1997

Signature(s) of Incorporator(s)

Hedion Montain Times de la Jangela Fernandy

Angela Fernandy

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

REGISTERED AGENT/REGISTERED 31)
1. The name of the corporation	
2. The name and address of the registered agent and office is: Angela Xiomara Fernandez	<u></u>
700 N.E. 26 Terrace, Apto. # 602, Miami, FL 33137	
(P.O. BOX NOT ACCEPTABLE)	
(ADDRESS OFFICE)	,
SIGNATURE (corporate officer) TITLE President	luyi
DATE 09-12-97	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATION 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.	D S
SIGNATURE angela Florma	al g
DATE 09-12-97	—
	