P00000041735

April 20, 2000

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of UNITECH GLOBAL, INC.

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-04/24/00--01143--005
*****78.75 *****78.75

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of $78.75 to cover the filing fees.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Manuel R. Franco

FILED
00 APR 24 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNITECH GLOBAL, INC.

FILED
00 APR 24 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is

UNITECH GLOBAL, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of $1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5001 S. W. 74th St. #100, Miami, FL 33155, and the name of the initial registered agent of this corporation at that address is MANUEL R. FRANCO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

MANUEL R. FRANCO
808 Brickell Key Dr. #2102
Miami, FL 33131

RENZO CRIPPA
12625 SW 70th Ave.
Miami, FL 33156

CARLOS ZAMORA
Apartado Postal 3085-1000
San Jose, Costa Rica

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 5001 S. W. 74th St. #100, Miami, FL 33155, and the mailing address of the corporation is 5001 S. W. 74th St. #100, Miami, FL 33155.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

MANUEL R. FRANCO
808 Brickell Key Drive # 2102
Miami, Florida 33131

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 20th day of April, 2000.

MANUEL R. FRANCO

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MANUEL R. FRANCO to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of April, 2000.

FL/DL

Notary Public

Nadean C Wildman
Notary Public, State of Florida
My Comm. Expires Sep 04, 2000
No. CC582502
Bonded Thru: Official Notary Service
1-(800) 723-0121

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That UNITECH GLOBAL, INC., desiring to organize under the laws of the State of Florida, with its principal office at 5001 S. W. 74th Street #100, Miami, Florida 33155, has named MANUEL R. FRANCO, located at 5001 S. W. 74th Street #100, Miami, Florida 33155, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Manuel Franco

MANUEL R. FRANCO
Registered Agent

FILED
00 APR 24 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA