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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

T.L. SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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B. McKnight

JAN 18 2000

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(5)

ARTICLES OF INCORPORATION

OF

T.I. SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

T.I. SOLUTIONS, INC.

The principal place of business of this corporation shall be 4850 W. Oakland Park Blvd., Suite 102, Ft. Lauderdale FL 33313.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 4850 W. Oakland Park Blvd. Suite 102, Ft. Lauderdale, FL 33313. and the name of the initial registered agent of the corporation at that address is Juan C. Gonzalez.

Prepared by:
Marta de los Angeles Torres, Esq.
175 Fontainebleau Blvd. 2-G-8
Miami, FL 33172 - (305) 552-9723
Bar No.: 0108553

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have four officers and four directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Juan C. Gonzalez 4850 W. Oakland Park Blvd. Suite 102
President/Dir. Ft. Lauderdale, FL 33313

Edith Y. Becerra Carrera 69D #40A-32 Apt. 209
Vice-President/Dir. Bogota, Colombia

Martha R. Rodriguez 4850 W. Oakland Park Blvd. Suite 102
Secretary/Dir. Ft. Lauderdale, FL 33313

Ricardo Rodriguez Carrera 69D #40A-32 Apt. 209
Treasurer/Dir. Bogota, Colombia

ARTICLE VII - INCORPORATOR

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

Juan C. Gonzalez
4850 W. Oakland Park Blvd. Suite 102
Ft. Lauderdale, FL 33313

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of January, 2000.



Incorporator

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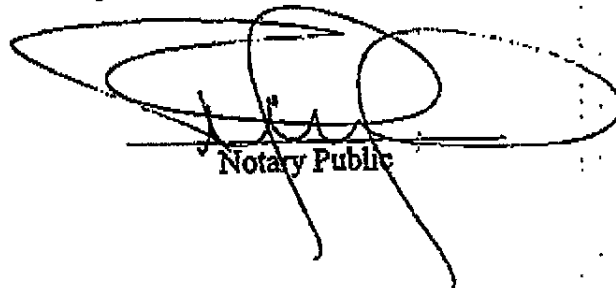
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STATE OF FLORIDA)
COUNTY OF BROWARD)

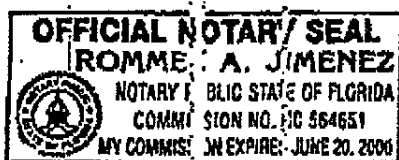
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Juan C. Gonzalez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 13th day of January, 2000.

CCX PREPARE # E79324967


Notary Public

My commission expires:



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III

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**CERTIFICATE DESIGNATING THE ADDRESS AND
AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That T.I. SOLUTIONS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Broward, State of Florida, has appointed Juan C. Gonzalez/4850 W. Oakland Park Blvd., Suite 102, Ft. Lauderdale, FL 33313 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13th day of January, 2000.



Resident Agent

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