

PO00000010856
TRANSMITTAL LETTER

Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003110303--6
-01/25/00--01067--020
*****78.75 *****78.75

SUBJECT: El Constituyente USA News Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy the articles of incorporation and a check for:
\$78.75 Filing Fee & Certificate.

FROM: Marco Caceres 5560 NW 61st. Place Tamarac, FL 330319

FILED
2000 JAN 25 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

OK to correct name
in Art. I - per B.C.
notice sent

W-2757
A. Howell FEB 1 2000

FILED

2000 JAN 25 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: El Constituyente USA News Inc.
General nature of business to produce software.

ARTICLE II PRINCIPAL OFFICE

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

Mail address: 5560 NW 61st. Place Tamarac, FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares par value one dollar (\$1.00) The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Marco Caceres
5560 NW 61st. Place Tamarac, FL 33319

ARTICLE V INCORPORATOR (S)




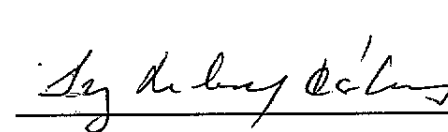
Alfonso Cárdenas PO Box 848013 Pembroke Pines, FL 33084

Marco Caceres 5560 NW 61st Place, Tamarac, FL 33319

Cesar Cárdenas PO Box 848013 Pembroke Pines, FL 33084

Luz Cárdenas 5260 NW 16th. Street, Pembroke Pines, FL 33084

The undersigned incorporator(s) has (have) executed these articles of Incorporation this 10 day of
NOVEMBER 1999.

Articles of Incorporation
Filing Fee - \$35

FILED
2000 JAN 25 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

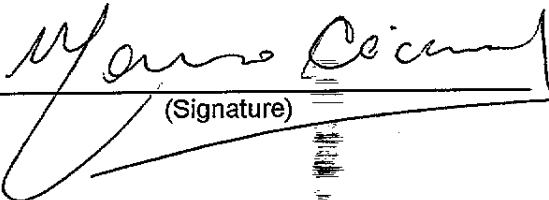
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTRATERED OFFICE

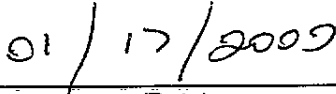
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: El Constituyente USA News Inc.
2. The name and address of the registered agent and office is:

Marco Caceres
5560 NW 61st. Place Tamarac, FL 33319

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 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)


(Date)