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CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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FILING Articles

SECRETARY OF STATE  
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FILED

1.) Nisha Corporation  
(CORPORATE NAME & DOCUMENT #)

2.)  
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3.)  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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T. SMITH FEB 18 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**WISHA CORPORATION**  
**(a Florida Corporation)**

The undersigned incorporator, for the purposes of forming a corporation under the laws of the state of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is: **WISHA CORPORATION.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is: 146 Camden Drive, Bal Harbour, FL 33154.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of the corporation is: Tania Van Dam, at 146 Camden Drive, Bal Harbour, FL 33154.

**ARTICLE V: INCORPORATORS**

The name(s) and address(es) of the incorporators of this corporation is (are): Lila Van Dam, at 146 Camden Drive, Bal Harbour, FL 33154.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS**

The name(s) and address(es) of the initial members of the Board of Directors of the corporation is (are): Lila Van Dam and Luis Van Dam, both at 146 Camden Drive, Bal Harbour, FL 33154. The name(s) and address(es) of the initial Officers of the corporation is (are): Lila Van Dam, President, and Luis Van Dam, Secretary, both at 146 Camden Drive, Bal Harbour, FL 33154.

**ARTICLE VII: PURPOSE OF CORPORATION**

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TALLAHASSEE, FLORIDA

The major purpose of the corporation shall be to engage in the business of management, consulting and sales. The corporation is also authorized to engage in any other business or to perform any other act not prohibited by law.

**ARTICLE VIII: LIMITED LIABILITY**

The shareholders of the corporation shall not be personally liable for any of the obligations of the corporation to any extent.

The undersigned has executed these Articles of Incorporation this 16th day of February, 2000.

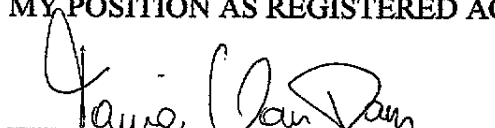
  
\_\_\_\_\_  
LILA VAN DAM, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is: WISHA CORPORATION.
2. The name and street address of the registered agent of the corporation is: Tania Van Dam, at 146 Camden Drive, Bal Harbour, FL 33154.

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL OF 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.

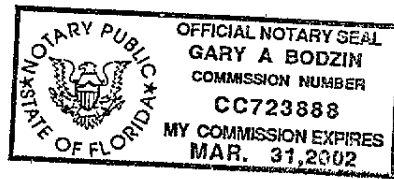
  
\_\_\_\_\_  
TANIA VAN DAM, Registered Agent

STATE OF FLORIDA, COUNTY OF MIAMI-DADE ss.

Before me personally appeared TANIA VAN DAM and LILA VAN DAM, who are personally known to me, or who produced Fla driver license / Venezuelan passport as identification, and they stated that they executed the foregoing for the purposes therein expressed, this 16th day of Feb., 2000.



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NOTARY PUBLIC, STATE OF FLORIDA



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00 FEB 18 AM 11: 31  
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