

P00000021876

July 27, 1999

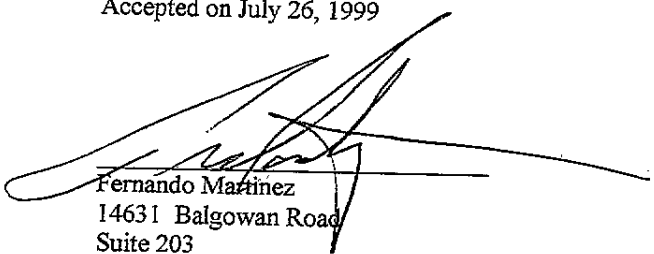
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

I, Fernando Martinez residing at 14631 Balgowan Road, Suite 203, Miami, Florida 33016, hereby accept to be Resident Agent, for RADIVEN CORPORATION, which has been recently sent to your office for incorporation.

Please accept this as my individual decision to furnish future correspondence that may be directed to the corporation's resident agent.

Accepted on July 26, 1999


Fernando Martinez
14631 Balgowan Road
Suite 203
Miami, FL 33016

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00 MAR -1 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-21902
W00-2862

K. Rolfe MAR 02 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2000

FERNANDO MARTINEZ
14631 BALGOWAN ROAD
STE 203
MIAMI, FL 33016

SUBJECT: RADIVEN CORPORATION
Ref. Number: W00000002862

We have received your document for RADIVEN CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

I am returning the documents. I have been unsuccessful in getting some one to return my phone calls. If you still wish to file please resubmittyour articles along with the filing fees.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 200A00004829

ARTICLES OF INCORPORATION
OF
RADIVEN CORPORATION

FILED
00 MAR -1 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to this articles of incorporation, the 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: RADIVEN CORPORATION

ARTICLE II

PURPOSE/NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is:

A) Any activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is Five Hundred (500) shares of common stock, having a nominal par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$1.00. In all events, the corporation may be paid in dollars, goods or services as provided in the By-Laws.

ARTICLE IV

TERMS OF EXISTENCE

The corporation shall be of perpetual existence.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than One Hundred Dollars (\$100.00).

ARTICLE VI

ADDRESS

The initial address of the principal office of this corporation in The United States is:
5540 NW 84th, Avenue
Miami, FL 33166
Phone 305-477-9715

The board of directors may from time to time move the principal office to any other address.

ARTICLE VII

REGISTERED AGENTS AND REGISTERED OFFICE

The registered agent for the corporation will be Fernando Martinez, and the registered office shall be at or at such other place, as the board of directors shall from time to time direct, with the appropriate notice given to the Secretary of State.

ARTICLE VIII

DIRECTORS

This corporation shall have no less than one director as set for in the by-laws. The name and street address of the first members of the board of directors of this corporation, who, subject to this Articles Of Incorporation, By-laws, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

NAME: OSCAR ALVAREZ
ADDRESS: 5540 NW 84 Avenue
Miami, FL 33166

ARTICLE IX

SUBSCRIBER

The name and street of the subscriber of this Articles of Incorporation:

NAME FERNANDO MARTINEZ
14631 Balgowan Road Suite 203
ADDRESS: Miami Lakes, FL 33016

ARTICLE X

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than stock book) or any of them shall be open to inspection of the shareholders; and no shareholder shall have the right of inspection any account, book or document of this corporation, except as conferred by statute, unless authorized by a resolution of the shareholders and the board of directors.

ARTICLE XI

INDEMNIFICATION OF THE OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonable incurred by or imposed upon him or in connection with any proceeding to which he may have be a party or in which he may become involved by reason of his being or having been an officer or director at the time such expenses are incurred.

ARTICLE XII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided in the BY-LAWS. Every amendment shall be approved by the board of directors, proposed by them to the stockholder's meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

In witness whereof, I have hereunto set my hand and seal at Miami, Dade County, Florida, this 27 day of July of 1999.

Ralph De La Rosa
SUBSCRIBER

STATE OF FLORIDA

Ralph De La Rosa



ORGANIZATIONAL ACTION BY THE BOARD OF DIRECTORS OF RADIVEN CORPORATION

The undersigned, been the sole director named in the Articles of Incorporation of RADIVEN CORPORATION, a corporation organized and existing under the laws of the State of Florida, does hereby consents to, adopt and orders the following corporate action:

- 1) The undersigned hereby waives all formal requirements, including the necessity of holding a formal meeting, and any requirements that notice of such meeting was given.
- 2) The By-laws attached to this corporate action are hereby adopted as the By-laws of the corporation and shall be inserted in the minute book of the corporation immediately following the Articles of Incorporation.
- 3) The specimen stock certificate and the corporate seal thereon as attached hereto are hereby adopted as the stock certificate and seal of the corporation.
- 4) The following person is elected to serve as officer of the corporation until removed by the director or until successors shall be duly elected as qualified.

Oscar Alvarez

President

- 5) The President is authorized to open a bank account on behalf of the corporation in accordance with standard form resolutions to be filled in the minute book of the corporation following this corporate action.
- 6) The President is authorized to issue certificates of common stock of the corporation, such stock to be fully paid and nonassessable, to the following person upon payment to the corporation specified thereof:

Oscar Alvarez

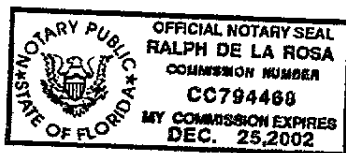
No of Shares
100

Consideration
500

The undersigned director has executed the foregoing corporate action for the purpose of giving their consent thereto this 27 day of July, 1999.


Oscar Alvarez





2/24/00


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

RE: Radiven Corporation
W00000002862

Please be informed that the board of directors has elected Mr Fernando L Martinez, a Florida resident as its resident agent for the above named Corporation.

Mr Martinez is the accountant for this company and hereby certifies that he accepts the appointment as resident agent for Radiven Corporation.

Signed on this 24th day of February, 2000 and acknowledged by Mr Fernando L Martinez.



Acceptance: Fernando L Martinez
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA