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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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MARCH 14 11:11:52

1.) Mondiale Group, Inc.
(CORPORATE NAME & DOCUMENT #)

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*****78.50 *****78.50

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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3-14-00

CERTIFICATE OF INCORPORATION
CERTIFICATE OF INCORPORATION
OF
MONDIALE GROUP, INC.
MONDIALE GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 14 AM 11:53

APPROVED
AND
FILED

We, the undersigned, hereby make, subscribe and acknowledge this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

MONDIALE GROUP, INC.

and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of 100 shares of \$1.00 Dollar par value.

4. The principal office of the corporation shall be:

2655 LeJeune Road, Suite 500, Coral Gables, Florida 33134.

5. The amount of capital with which the corporation shall begin business is \$1,000.00, Dollars.

6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
EFREN CASTELLANOS	President/ Secretary	2655 Lejeune Road #500 Coral Gables, FL 33134

7. The name and post office address of the subscribers to this Certificate of

Incorporation, the number of shares they agree to take and the consideration thereof, the proceeds of which will amount to at least One Thousand Dollars is as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
EFREN CASTELLANOS	100	\$1,000.00

8. The corporation designates DAVID S. ABRAMS, ESQ., 9400 South Dadeland Boulevard, PH-3, Miami, Florida, 33156, as its Resident Agent, to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned hereby subscribed to this Certificate of Incorporation at Miami, Dade County, Florida, this 4th day of March, 2000.

E. Castellanos
EFREN CASTELLANOS

STATE OF FLORIDA

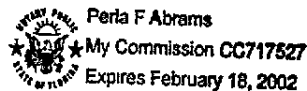
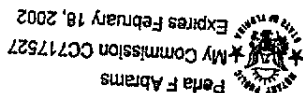
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared EFREN CASTELLANOS, sole subscriber, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and that DAVID S. ABRAMS consented to the appointment as Registered Resident Agent of the corporation to accept service of process within the State.

The foregoing instrument was acknowledged before me this 6th day of March, 2000, by EFREN CASTELLANOS who is personally known to me or who provided _____ as identification who did (did not) take an oath.

MY COMMISSION EXPIRES:


NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First that MONDIALE GROUP, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Certificate of Incorporation at Miami, County of Miami-Dade, State of Florida, has named DAVID S. ABRAMS, ESQ., 9400 South Dadeland Boulevard, PH-3, Miami, Florida, 33156, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



DAVID S. ABRAMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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