

P.D.I.S. Corporation

1701 S. Ocean Dr. # 505
Hollywood, Fl. 33019

P0000000 42376

April 21, 2000

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-04/25/00--01058--011
****122.50 *****78.75

Secretary of State
Department of Corporations
Tallahassee, Florida

TO WHOM IT MAY CONCERN:

Enclosed you will please find two copies of the Bylaws of E CREATING MARKETING.

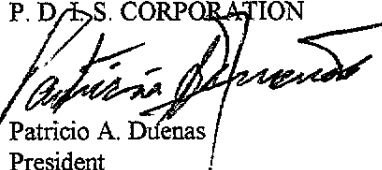
This is a Florida Corporation. We shall appreciate if you please register this Corporation.

For this purpose, we are enclosing also our check # 1834 in the amount of \$ 122.50, as
registration fees.

Your early attention will be appreciated.

Very truly yours,

P. D. I. S. CORPORATION


Patricio A. Duenas
President

PDE/mpj

FILED
00 APR 26 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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E CREATIVE MARKETING, Inc.

ARTICLE I

The name of this Corporation is E CREATIVE MARKETING Inc.

ARTICLE II

NATURE OF BUSINESS

This Corporation is being formed to conduct any and all business activities permitted by the laws of the State of Florida, and to generally have and exercise all powers, rights and privileges necessary and incident to carry out properly the objects herein mentioned.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein before enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III

TERMS OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$ 10.00 each, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The principal address and the mailing address of the Corporation is

270 N.W. 86th. Place
Miami, Florida 33126

The name of the initial registered agent of this Corporation is LEONARDO LASO.

I, LEONARDO LASO, am familiar with and accept the duties and responsibilities as Registered Agent for E CREATIVE MARKETING Inc.

FILED
00 APR 26 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


LEONARDO LASO

03/31/2000
Date

ARTICLE VI

This Corporation shall have THREE DIRECTORS initially. The number of Directors may be either increased or diminished from time to time by the Bylaws.

ARTICLE VII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE VIII

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLE X

INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, Officers, Employees or Agents or former Directors, Officers, Employees or Agents or any person or persons who may have served at its request as a Director, Officer, Employee or Agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgment, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, Officer, Employee or Agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, Officer, Employee or Agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE XI

FILED
00 APR 26 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATOR

The name and address of the person signing these Articles is:

LEONARDO LASO
10320 SW 112 Street
MIAMI, FLORIDA 33176

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

03/31/2000
Date

LEONARDO LASO

ACKNOWLEDGEMENT

STATE OF FLORIDA

SS:

COUNTY OF

Before me, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared LEONARDO LASO known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of April, 2000.

My commission expires:

Notary Public
State of Florida at Large

