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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**SARPA USA, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION****OF****SARPA USA, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is: **SARPA USA, CORP.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The Initial Registered Office and Agent of this Corporation shall be:

**Cecilia Patricia Luna**  
**6460 Main Street - Suite 5-205**  
**Miami Lakes, FL 33014 - USA**

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

**6460 Main Street - Suite 5-205**  
**Miami Lakes, FL 33014 - USA**

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

**Cecilia Patricia Luna  
Jose Roberto Arbelaez  
6460 Main Street - Suite 5-205  
Miami Lakes, FL 33014 - USA**

**ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasure of the Corporation are:

**Cecilia Patricia Luna, President  
Jose Roberto Arbelaez, Secretary  
Cecilia Patricia Luna, Treasury**

**ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

**ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

**Cecilia Patricia Luna  
6460 Main Street - Suite 5-205  
Miami Lakes, FL 33014 - USA**

**ARTICLE IX: AMENDMENTS**

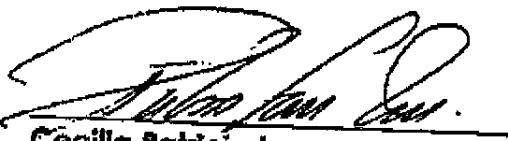
This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
22 DAY OF MAY 2000



**Cecilia Patricia Luna**  
Incorporator

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**H000 00028643****CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is: **SARPA USA, CORP.**

The name and address of the Registered Agent and Registered Office is:

**Cecilia Patricia Luna  
6460 Main Street - Suite 5-205  
Miami Lakes, FL 33014 - USA**

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 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.

DATED: May 22, 2000

  
**Cecilia Patricia Luna**

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