

P00000057447

Guillermo Ruiz Artola  
169 E. Flagler Street  
Suite 1522  
Miami, Fla 33131

May 31, 2000

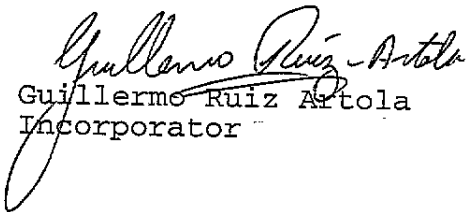
Secretary of State  
Division of Corporations  
409 East Gaines  
Tallahassee, Fla 32399

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of EXITRON CONSULTING, CORPORATION. Also find enclosed a check made payable to Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as EXITRON CONSULTING CORPORATION is greatly appreciated.

Respectfully,

  
Guillermo Ruiz Artola  
Incorporator

FILED  
00 JUN -7 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
400003280674-3  
-06/01/2001-01103-009  
\*\*\*122.50 \*\*\*\*\*78.75

ARTICLES OF INCORPORATION  
OF  
EXITRON CONSULTING CORPORATION

ARTICLE I - NAME

The name of the corporation is EXITRON CONSULTING CORPORATION.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind , class or series as that which he already holds , shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 169 E. Flagler St. Suite 1522, Miami, Fla 33131.

FILED  
00 JUN -7 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Alfredo C. Piralli at 169 E. Flagler Street, Suite 1522, Miami, Fla 33131.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

169 E. Flagler Street, Suite 1522  
Miami, Fla 33131

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Guillermo Ruiz Artola	169 E. Flagler Street, Suite 1522 Miami, Fla 33131
Sonia Maria Flores Dieguez	169 E. Flagler Street, Suite 1522 Miami, Fla 33131
Alfredo C. Piralli	169 E. Flagler Street, Suite 1522 Miami, Fla 33131
Lourdes Menedez	169 E. Flagler Street, Suite 1522 Miami, Fla 33131

ARTICLE X - INCORPORATOR

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

Guillermo Ruiz Artola  
169 E. Flagler Street, Suite 1522  
Miami, Fla 33131

ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director , or any former officer or director , to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 31st day of May, 2000.

Guillermo Ruiz Artola  
Guillermo Ruiz Artola

STATE OF FLORIDA

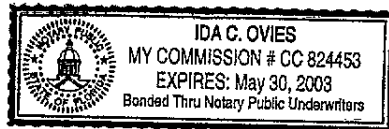
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 31st day of May, 2000 by Guillermo Ruiz Artola.

Ida C. Ovies  
Notary Public  
State of Florida

Personally known to me  
(or I.D. shown).

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE 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:

EXITRON CONSULTING CORPORATION dully organized under the laws of  
the State of Florida , with its principal offices as indicated in  
the Articles of Incorporation has named Alfredo C. Piralli at  
169 E. Flagler Street, Suite 1522, Miami, Fla 33131 as its agent to  
accept service of process within the State.

ACKNOWLEDGEMENT

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

By: 

Alfredo C. Piralli

**FILED**  
00 JUN -7 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA