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Florida Department of State
Division of Corporations
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From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FOUR POINT USA INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

FAS-T

SUBJECT: FOUR POINT USA INC.
REF: W00000016518

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The name of the entity must be identical throughout the document.

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Becky McKnight
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FAX Aud. #: H00000034212
Letter Number: 600A00036586

ARTICLES OF INCORPORATION
OF

FOUR POINT USA INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FOUR POINT USA INC.

The principal place of business of this corporation shall be: 9930 NW 30 St, Miami Fl, 33172.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Oscar Alvarez
9930 NW 30 St,
Miami Fl, 33172.

Maria Gabriela De Alvarez
9930 NW 30 St,
Miami Fl, 33172.

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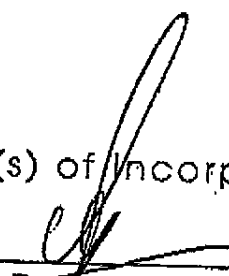
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator
(s) to this articles of Incorporation is(are):

Oscar Alvarez
9930 NW 30 St,
Miami Fl, 33172.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 27th day of June 2000

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

FOUR POINT USA INC.

2. The name and address of the registered agent and office is:

Oscar Alvarez

9930 NW 30 St,

(P.O. BOX NOT ACCEPTABLE)

Miami FL, 33172.

(CITY/STATE/ZIP)

SIGNATURE _____

TITLE _____

DATE 6-27-00

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 6-27-00