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LAW OFFICES
IVAN D. PIEDRAHITA, P.A.
ATTORNEY & COUNSELOR AT LAW
1876 N. UNIVERSITY DRIVE
SUITE 201-K
PLANTATION, FLORIDA 33322
Telephone (954) 474-0111
Telecopier (954) 474-8978

August 3, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003347988--4
-08/07/00--01128--009
*****78.50 *****78.80
78.50

Re: Incorporation of VIALOJAR USA, INC.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.50 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:


IVAN D. PIEDRAHITA, ESQ.
For the Firm

Enclosures: As set forth herein

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 AM 11:54

8/11/00

ARTICLES OF INCORPORATION

OF

VIALOJAR USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -7 AM 11: 54

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

ARTICLE I NAME

The name of the corporation is VIALOJAR USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1531 NW 182 TERRACE, PEMBROKE PINES, FLORIDA 33029

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is four (4), and the name and address of the person who is to serve initially is:

1-GUILLERMO BENJUMEA, 1531 NW 182 TERRACE, PEMBROKE PINES, FLORIDA 33029

2-SANDRA TRILLOS DE BENJUMEA, 1531 NW 182 TERRACE, PEMBROKE PINES, FLORIDA 33029

3-ANA MARIA MORON, 1531 NW 182 TERRACE, PEMBROKE PINES, FLORIDA 33029

4-SAMUEL MORON, 1531 NW 182 TERRACE, PEMBROKE PINES, FLORIDA
33029

ARTICLE VII

The name and address of the incorporator is:

1-ANA MARIA MORON, 1531 NW 182 TERRACE, PEMBROKE PINES, FLORIDA
33029

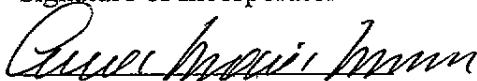
ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-ANA MARIA MORON, 1531 NW 182 TERRACE, PEMBROKE PINES, FLORIDA
33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 3 day of AUGUST, 2000.

Signature of Incorporator

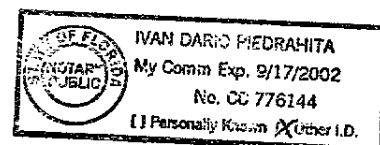

ANA MARIA MORON

State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 13 day of
JUNE, 2000


Notary

My Commission Expires:
Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -7 AM 11:54

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 corporation is: VIALOJAR USA, INC., 1531 NW 182 TERRACE, PEMBROKE PINES, FLORIDA 33029

The name and address of the registered agent and office is: ANA MARIA MORON,
1531 NW 182 TERRACE, PEMBROKE PINES, FLORIDA 33029

Signature 
ANA MARIA MORON

Title: Incorporator/Registered Agent

Date: AUGUST 3, 2000

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.

Signature 
ANA MARIA MORON

Date: AUGUST 3, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
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