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Professional Association

David E. Newman
Amy J. Wiersky

PO0000086500

September 6, 2000

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

Re: ONA SAEZ USA, INC.

600003388216--2
-09/11/00--01091--010
*****78.75 *****78.75

Dear Sir/Madam:

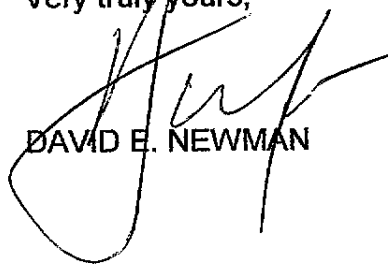
Enclosed please find the original and one copy of the Articles of Incorporation for ONA SAEZ USA, INC. Please also find enclosed our firm's check in the sum of \$78.75 which represents the filing fee for the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

DAVID E. NEWMAN



DEN/gd

enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 14 AM 10:41

g 9/13/00

ARTICLES OF INCORPORATION

OF

ONA SAEZ USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 11 AM 10:41

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

ONA SAEZ USA, INC.

The corporate address is:

5814 SW 72 Street
South Miami, Florida 33143

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purposes for which the corporation is being organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental thereto.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Said shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation and the name and address of the initial registered agent is David E. Newman, P.A., 1533 Sunset Drive, Suite 225, Florida 33143.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE VI

The number of directors constituting the initial board of directors or the corporation is one. The name and address of each person who is to serve as a member of the initial Board of Directors are:

Alex Abril
5814 SW 72 Street
South Miami, FL 33143

ARTICLE VII

The name and address of the incorporator for this corporation is Alex Abril
5814 SW 72 Street, South Miami, FL 33143.

IN WITNESS WHEREOF, I, the undersigned incorporator for this Corporation,
has executed these Articles of Incorporation at Miami, Dade County, Florida, this
7 day of September, 2000.

Signed, sealed and delivered
in the presence of:

By: ALEX ABRIL

SWORN TO and subscribed before me this 7 day of September, 2000.



Robin Buzzelli
Commission # CC 834877
Expires June 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC, State of Florida

My Commission Expires:

I, DAVID E. NEWMAN, P.A., hereby accept the designation of Registered Agent
for ONA SAEZ USA, INC.

SWORN TO and subscribed
before me this 7 day
September, 2000

By: David E. Newman
DAVID E. NEWMAN, P.A.

NOTARY PUBLIC, State of Florida

My Commission Expires:

