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CERTIFIED- RETURN
RECEIPT REQUESTED

September 27, 2000

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

Re: Incorporation of INOVART USA, Inc.

Dear Sir/Madam:

Enclosed for filing please find:

1. Original and copy of the Articles of Incorporation for the above-referenced corporation;

2. Check No. 1308 in the amount of \$70.00, payable to the Florida Department of State, representing the following:

Filing Fee	35.00
Registered Agent Fee	<u>35.00</u>

Total \$70.00

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*****70.00 *****70.00

Please date-stamp and return to the undersigned in the enclosed stamped, self-addressed envelope the enclosed copy of the Articles of Incorporation for the corporation. Should you have any questions, please do not hesitate to call me at (305) 827-3539.

Sincerely,

Handwritten signature of Vivian P. Quiroga
Vivian P. Quiroga

VPQ/hs
Enclosures

Handwritten initials: VPQ/hs

ARTICLES OF INCORPORATION
OF
INOVART USA, INC.

ARTICLE I

NAME

The name of the corporation is INOVART USA, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the
class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$0.01	Common

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED
AGENT

Antonio Raventos

STREET ADDRESS OF
REGISTERED OFFICE

4955 East 4th Avenue
Hialeah, FL 33013

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two. The names and addresses of the directors of this corporation are as follows:

NAME

Antonio Raventos

ADDRESS

4955 East 4th Avenue
Hialeah, FL 33013

Joao Roberto Salomon Batista

4955 East 4th Avenue
Hialeah, FL 33013

ARTICLE VI

INCORPORATOR

The name and address of the person signing these articles is:

NAME

Antonio Raventos

ADDRESS

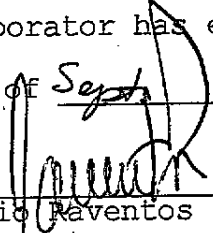
4955 East 4th Avenue
Hialeah, FL 33013

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of Sept, 2000.



Antonio Raventos
Incorporator

CERTIFICATE OF DESIGNATING REGISTERED AGENT


Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Antonio Raventos located at 4955 East 4th Avenue, Hialeah, FL 33013, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, by and through Antonio Rventos hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 30th day of Sept. 2000.



Antonio Raventos

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TALLAHASSEE FLORIDA