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To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAOS ALTRONIC U.S.A. INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MAOS ALTRONIC U.S.A. 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: MAOS ALTRONIC U.S.A. INC.

The principal place of business of this corporation shall be:  
9619 NW FOUNTAINEBLEAU BLVD. # 614; 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 Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

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 successors(s) is (are) elected, is(are):

ORLANDO ESPEJO - President  
9619 NW Fountainebleau Blvd. # 614  
Miami, FL 33172

BERTHA CONTRERAS - Vice-President  
9619 NW Fountainebleau Blvd, # 614  
Miami, Fl 33172

Prepared by: LEGAL SERVICE 2000  
7295 W FLAGLER ST  
MIAMI FL 33144

MARCELA ESPEJO - Secretary  
9619 NW Fountainebleau Blvd. # 614  
Miami, Fl 33172

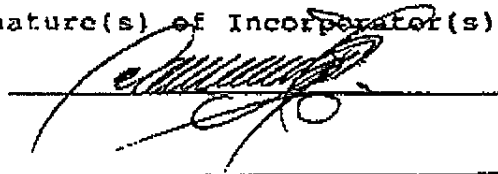
ARTICLE VI INCORPORATOR(S)

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

ORLANDO ESPEJO - PRESIDENT  
9619 NW. FOUNTAINEBLEAU BLVD. # 614  
MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 11TH day of OCTOBER, 2000.

Signature(s) of Incorporator(s)

A handwritten signature, likely of Orlando Espejo, is written over a horizontal line. The signature is in dark ink and appears to be a stylized cursive or semi-cursive script. Below the signature line, there is another empty horizontal line.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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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:

MAOS ALTRONIC U.S.A INC.

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

ORLANDO ESPEJO - President 9619 NW FOUNTAINEBLEAU BLVD.# 614

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33172

(CITY/STATE/ZIP)

SIGNATURE

TITLE

PRESIDENT

DATE

10-11-2000

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

10-11-2000