POOODOLOGIOS, P.A.

1401 BRICKELL AVENUE • SUITE 300 MIAMI, FLORIDA 33131

MICHAEL N. WEISS DAMARIS Y. GARCIA CHRISTINE J. ALDEN * HENRY LIM EDWARD BENDIK **

* ADMITTED IN TX
** ADMITTED IN NY

LEGAL ASSISTANTS
DORANE POULOS
JILL ABRAHAM
SANDEE SIMON
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BOCA RATON OFFICE
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THE PLAZA, SUITE 801
BOCA RATON, FLORIDA 33486
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West Palm Beach Office Esperante building 222 Lakeview avenue, suite 260 West Palm Beach, Florida 33401 Telephone (561) 627-4700 FAX (561) 691-0417

November 7, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: Incorporation of: Southern Cross USA, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Southern Cross USA, Inc. and our check in the sum of \$122.50. Please return one certified copy to our office in the Federal Express envelope provided.

Thank you for your cooperation.

Very truly yours,

MICHAEL WEISS & ASSOCIATES, P.A.

MNW/dmp Enclosures

Via Federal Express

Michael N. Weiss

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T. Burch NOV 1 4 2000

ARTICLES OF INCORPORATION

OF

SOUTHERN CROSS USA, INC.

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

Southern Cross USA, Inc. c/o Michael Weiss & Associates, P.A. 1401 Brickell Avenue, Suite 300 Miami, Florida 33132

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) shares of stock. The shares of stock authorized

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shall be common stock having a par value of TWO HUNDRED AND FIFTY and no/100's (\$250.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MICHAEL N. WEISS, ESQUIRE WEISS & HERNANDEZ, P.A. 1401 Brickell Avenue, #300 Miami, Florida 33131

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director 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 one. The names and addresses of the initial director of this Corporation is:

NAME	ADDRESS

Michael N. Weiss c/o Michael Weiss & Associates,
P.A.
1401 Brickell Avenue, Suite 300

Miami, Florida 33131

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

<u>ADDRESS</u>

MICHAEL N. WEISS, ESQ.

Michael Weiss & Associates, P.A. 1401 Brickell Avenue, Suite 300 Miami, Florida 33131

MICHAEL N. WEISS, ESQ.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared MICHAEL N. WEISS, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County,

Florida, this 9 day of Neverther , 2000.

Notary Public, State of Florida

My Commission Expires:

DORANE M. POULOS

MY COMMISSION # CC 943835

DOPANE M. Poulos View Commission Public Underwriters

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates MICHAEL N. WEISS, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

MICHAEL N. WEISS