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December 5, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

FTM Corporation

Typ of Document

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Certificate of Good Standings

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Articles & Amendments

Fictitious Name Certificates

Other SDOUGS 4.88033—3

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NEW FILINGS

AMENDMENTS

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OTHER FILINGS				
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Change of Registered Agent	
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DEFANCE OF STATE
INVISION OF CORPORATIONS
TALLAHASSEE, FLORINGS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 5, 2000

UCC FILING & SEARCH SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301

SUBJECT: FTM CORPORATION Ref. Number: W00000028638

We have received your document for FTM CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 300A00061554

Joey Bryan Document Specialist

ARTICLES OF INCORPORATION

OF

FTM MACHINERY & EQUIPMENT CORPORA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **FTM MACHINERY & EQUIPMENT CORPORATION.** The address of the initial principal office and the mailing address of this corporation is Suite 2200, 150 West Flagler Street, Miami, Florida, 33130.

ARTICLE II - PURPOSE

This corporation may engage in, conduct and transact any and all lawful business. This corporation shall have perpetual existence.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Million (1,000,000) shares of common stock, of Ten Cents (\$0.10) par value each.

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 office is:

Name

Owen S. Freed

Address

Suite 2200, 150 West Flagler St. Miami, Florida, 33130

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person.

The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one.

The name and address of the member of the initial Board of Directors of this corporation is:

Name

Address

Carlos Tramontini

Carrera 11A # 93A-46 Bogotá, Colombia

VII ARTICLE - OFFICERS

This corporation shall initially have a President, Vice President and Secretary. It shall have such additional officers as the Board of Directors may from time to time designate. The initial officers of the corporation to serve until their successors have been duly elected and qualified are:

President:

Carlos Tramontini

Vice President &

Secretary:

Owen S. Freed

VIII ARTICLE - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

<u>Address</u>

Carlos Tramontini

Carrera 11A # 93A-46 Bogotá, Colombia

ARTICLE IX - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of November, 2000.

Carlos Tramontini Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation of FTM MACHINERY & EQUIPMENT CORPORATION, and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

This 30 day of November, 2000.

Owen & Freed Registered Agent

