

P010000003275

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

600003526276--9
-01/08/01--01006--003
*****78.75 *****78.75

SUBJECT: IVANA USA, INC.

Enclosed is an original and one copy of the Articles of
Incorporation and a check for \$78.75.

FROM EUGENIO ROSSO

ADDRESS 1518 S.W. 4th Street - Suite No. 2

Miami, Florida 33135

FILED

01 JAN -5 PM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 JAN -5 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

---ARTICLES OF INCORPORATION---

ARTICLE I NAME

The name of the Corporation shall be:

IVANA USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

1518 S.W. 4th Street - Suite No. 2 MIAMI, FLORIDA 33135

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

10 SHARES of \$1,000. EACH TOTAL \$10,000.-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EUGENIO ROSSO
1518 S.W. 4th Street - Suite No. 2
MIAMI, FLORIDA 33135

(continued)

- 2 -

ARTICLE V INCORPORATOR


The incorporator of these Articles of Incorporation is:



Signature/Incorporator

01-01-01

Date



Miami, FL. 01-01-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

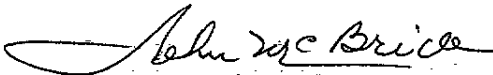
Having been named as registered agent and to accept service of process of the above stated designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

01-01-01

Date



01-01-01