

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : TOVAR & COMPANY, P.A.

Account Number : I20010000086

Phone : (954) 364-6266

Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR P.A.**AD ORBIS CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	0374
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
AD ORBIS CORPORATION.

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the Corporation shall be: AD ORBIS CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

8321 NW 64th Street, Miami, Florida 33331

ARTICLE III: PURPOSE

The Corporation shall be engaged in the design of industrial and textile platforms, consulting and research services to the information technologies (IT) and international trading industries; e-commerce, internet maintenance and hosting services and all related purposes, advising its customers to successfully market and promote their products in the targeted marketplaces, as well as to conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

José G. Tovar
Tovar & Company, P.A.
9900 Stirling Road, Suite 218
Hollywood, Florida 33024

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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Paolino Bonavita, 5082 NW 114th Court, Miami, FL 33178
Maria Del Carmen Roldan, 4432 Dogwood Circle, Weston, FL 33331

The names of the initial Officers are:

Paolino Bonavita, President and Treasurer, 5082 NW 114th Court, Miami, FL 33178
Maria Del Carmen Roldan, Vice-President and Secretary, 4432 Dogwood Cir., Weston, FL 33331

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

José G. Tovar
Tovar & Company, P.A.
9900 Stirling Road, Suite 218
Hollywood, Florida 33024

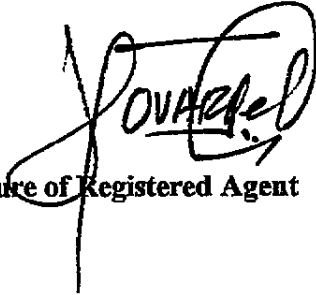

Signature of Incorporator

Date: April 24, 2001

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Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place 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 of Registered Agent

Date: April 24, 2001

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