

**DAVID F. ROBERTS**  
**ATTORNEY AT LAW**

PARC PLAZA  
1775 WASHINGTON AVENUE  
PENTHOUSE 3  
MIAMI BEACH, FL 33139

TEL: (305) 538-6575

FAX: (305) 538-7440

E-mail: roberts@connect.net

PO1000047875

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

May 4, 2001

700004162807--7  
-05/08/01--01105--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of "Multitrust International, Inc."

Dear Sir or Madam::

Enclosed, please find my check for \$78.75 for the above referenced company. Please send me a certified copy of the filed Articles of Incorporation at your earliest convenience.

Thank you for your assistance in this regard.

Very truly yours,

  
David F. Roberts

Enclosures

2001 MAY -8 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5/14/01

ARTICLES OF INCORPORATION  
OF  
MULTITRUST INTERNATIONAL, INC.

FILED  
2001 MAY -8 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of the Corporation is Multitrust International, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III - Capital Stock

The par value thereof and the characteristics of such stock shall be as follows:

- (a) Number of shares authorized is 1000.
- (b) Par value per share is \$0.10
- (c) Class of stock is common.

ARTICLE IV - Initial Registered Office and Agent

The Corporation's principal and mailing address:

Mr. Raul Luciano Correa  
11050 Kendall Drive, Suite 106  
Miami, Florida 33176

The Corporation's Registered Agent is:

Mr. Gladys Correa  
11050 Kendall Drive, Suite 106  
Miami, Florida 33176

ARTICLE V - Board of Directors

The Board of Directors of the Corporation shall consist of at least two directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the name and address of such member of the Board of Directors, who is to serve as the Corporation's directors until their successors are duly elected and qualified, are Mr. Raul Luciano Correa, 11050 Kendall Drive, Suite 106, Miami, Florida 33176 and Mrs. Gladys Correa 11050 Kendall Drive, Suite 106, Miami, Florida 33176.

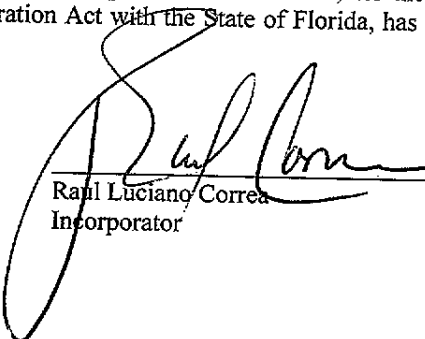
ARTICLE VI - Incorporator

The name of the incorporator is Mr. Raul Luciano Correa, 11050 Kendall Drive, Suite 106, Miami, Florida 33176.

ARTICLE VII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this 3 day of May 2001.

  
Raul Luciano Correa  
Incorporator

2001 MAY -8 PM 1:20  
STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named the registered agent of MULTITRUST INTERNATIONAL, INC. , hereby accepts such designation as it is familiar with and accepts the obligations as provided in the Florida General Corporation Act.

Dated this 3 day of May 2001.

By:   
Gladys Correa, Registered Agent