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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Phone : (305) 672-0686
Fax Number : (305) 672-9110

01 MAY 17 AM 10:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Inter Communication Media (USA), Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

CORPORATE CREATIONS

SUBJECT: INTER COMMUNICATION MEDIA (USA), INC.
REF: W01000011190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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Neyssa Culligan
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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EFFECTIVE DATE

5-16-01

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Inter Communication Media (USA), Inc.

Article II. Address

The Corporation's mailing address is:
Inter Communication Media (USA), Inc.
250 Catalonia Avenue
Suite 706
Coral Gables FL 33174

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
NS Corporate Services, Inc.
501 Brickell Key Drive, Suite 400
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Edwin Arthur Lytton
Carlos Rafael Barillas Flores
Federico Antonio Barillas Flores

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nelson Slosbergas | FL Bar Member 378887
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Nelson Slosbergas
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 16, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 16, 2001.



NELSON SLOSBERGAS
by R.A. Fernandez as attorney-in-fact

Nelson Slosbergas | FL Bar Member 378887
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

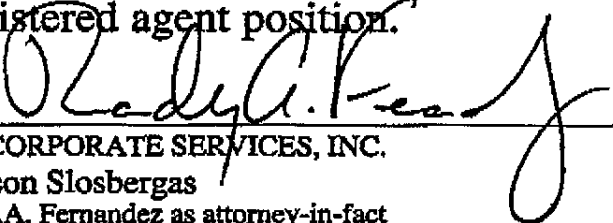
CORPORATION:

Inter Communication Media (USA), Inc.

REGISTERED AGENT/OFFICE:

NS Corporate Services, Inc.
501 Brickell Key Drive, Suite 400
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NS CORPORATE SERVICES, INC.
Nelson Slosbergas
by R.A. Fernandez as attorney-in-fact

Date: May 16, 2001

Nelson Slosbergas | FL Bar Member 378887
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

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