P01000089038

200004547972--0--08/22/01--01016--002 ******63.00 ******63.00____

Articles of Incorporation

TRANSMITTAL LETTER

200004547972--0 -08/22/01--01016--003 *******7,00 *******7,00

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

SUBJECT: <u>MULTITECH - U.S.A, INC.</u>
proposed corporate name)

CRETARY OF STATE
LAHASSEE FLORIDA
SEP -6 AM II: 143

Enclosed is an original of Articles of Incorportion and Certificated of Designation of Agent Registered of Daniela Valeri and Money order x \$70.5

MULTITECH - U.S.A.

Name (printed or typed)

11300 NW. 87th COURT. # 106

Address

MIAMI, FLORIDA 33016

City, State & Zip

(305) 822-4044.

Telephone Number

Note: Please provide the original and one copy of the Articles.

F. CHESTAN SEP 1 0 2001

W-19549



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 22, 2001

SEBASTIAN MOSSE 11300 NW 87 COURT #106 MIAMI, FL 33016

SUBJECT: MULTITECH - U.S.A., INC.

Ref. Number: W01000019549

We have received your document for MULTITECH - U.S.A., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The registered agent must sign accepting the designation.

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) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 101A00048072

ARTICLES OF INCORPORATION

OF

MULTITECH - U.S.A., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MULTITECH - U.S.A., INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

11300 NW. 87th Court. # 106. MIAMI, FLORIDA 33016

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIELA VALERI 1414 NW. 107th AVENUE. # 105.

Miami, Florida 33172.

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of <u>Incorporation</u> are:

PRESIDENT

SEBASTIAN MOSSE.
11300 NW, 87TH Court. # 106

MIAMI, FLORIDA 33016.

<u>VICE-PRESIDENT</u> ARNOL MOSSE

11300 NW, 87TH Court. # 106

MIAMI, FLORIDA 33016.

SECRETARY

ARNOL MOSSE

11300 NW, 87TH Court. # 106

MIAMI, FLORIDA 33016.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 09 day of July ,2001.

SEBASTIAN MOSSE

PRESIDENT

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 DANIELA VALERI

July, 09 2001

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:	
MULTITECH - U.S.A., INC.	
2. The name and address of the registered agent and office i	.s:
DANIELA VALERI	
(NAME)	
1414 NW 107 th AVENUE. # 105 (ADDRESS)	
MIAMI, FLORIDA 33172	-

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

(CITY/STATE/ZIP CODE)