Robert O. Vega, P. Certified Public Accountant M.B.A., Business Consultant 200004587392--2 -09/13/01--01066--014 *****78.75 *****78.75 August 28th, 2001 ... State of Florida ÷ . Department of Corporations P.O. Box 6327 Tallahassee, FL 32314 Dear Sir/Madame: Please find enclosed Articles of Incorporation and a check payable to Florida Department of State in the amount of \$78.75 to cover the incorporation fees for SEGMENTA, INC. Should you need any additional information; please do not any hesitate to contact me. Sincerely, 13 PH 3 and a star for a start that and better star brack the second of the second of Stand and a stand of the second stand and a stand of the second stand stand stand stand stand stand stand stand . but OVeg Robert O. Vega, CPA Registered Agent for Segmenta, Inc. ای از دارد با های با از این ا این از ۲۰۰۰ میلی ساختان این ایس این ایس ای 14461 S.W. 83 Street Miami, FL 33183 (305) 383-7644 EAX (305) 283-1964 CELL PHONE Enclosure ... المدد أستند ستتعاد أستناه 14461 S.W. 83rd Street, Miami, FL 33183 Telephone: (305) 386-9241 • Fax: (305) 383-7644 • Cellular (305) 283-1964

E-mail: Homevega@msn.com

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SECRED. WHY OF STATE

ARTICLES OF INCORPORATION OF SEGMENTA, INC.

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I NAME

The name of the Corporation is:

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SEGMENTA, INC.

ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one thousand (1,000), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

1401 Brickell Ave. Suite 550 Miami, FL 33131

The name of the registered agent at such address is:

Robert O. Vega

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

1401 Brickell Ave. Suite 550 Miami, FL 33131

ARTICLE VIII DIRECTORS

The initial board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the members of the first board of directors are:

NAME

ADDRESS

Miguel E. Argaez

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1401 Brickell Ave. Suite 550 Miami, FL 33131

ARTICLE IX INCORPORATOR

ADDRESS

Miguel E. Argaez

1401 Brickell Ave. Suite 550 Miami, FL 33131

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XII RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation. IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of August, 2001.

ĸ Miguel) El Argaez

STATE OF FLORIDA: :ss COUNTY OF DADE :

ON this <u>28th</u> day of <u>August</u>, 2001, before me, a Notary Public duly authorized in the State and County last aforesaid, personally appeared MIGUEL E. ARGAEZ known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

My Commission expires:

Kibert OVig-

Notary Public, State of Florida



FILED CERTIFICATION DESIGNATING PLACE OF BUSINESS ISEP 13 PH 3:31 SECRET TALLAHASSE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT SEGMENTA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF MIAMI, STATE OF FLORIDA

HAS NAMED LOCATED AT

ROBERT O. VEGA 14461 S.W. 83 STREET

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

SIGNATURE TITLE

* Migiel K (CORPORATE OFFICER)

DATE

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August 28th, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

1 Tobert OVer ROBERT O. VEGA

ROBERT O. VEGA REGISTERED AGENT

DATE

August 28TH, 2001