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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -9 AM 11:03

INGRID ACOSTA

3752 Terrapin Lane #2201
Coral Springs, FL 33067
Telephone: (954) 757-4348

May 6, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400005500374--9
-05/09/02--01046--007
*****78.75 *****78.75

Re: Incorporation of GRUPO EVITEC CORPORATION

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

INGRID ACOSTA

By: 
INGRID ACOSTA
For the Firm

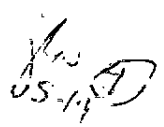
Enclosures: As set forth herein

I. ACOSTA GAVE

AUTHORIZATION BY PHONE TO
CORRECT Articles-RA Address

DATE 5-14-02

DOC. EXAM. FILE


05-14-02

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ARTICLES OF INCORPORATION

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OF

GRUPO EVITEC CORPORATION

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

ARTICLE I NAME

The name of the corporation is GRUPO EVITEC CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2758 W. ATLANTIC BLVD.
#5 POMPAÑO BEACH, FL 33069.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is three (3), and the name and address of the persons who are to serve initially are:

- 1- JOSE J. ELIZALDE, AV. INSURGENTES NORTE No. 476-604 Col Atlampa C.P.
06450 Mexico, D.F.
- 2- PEDRO PANTOJA, 22862 IRON WEDGE DRIVE, BOCA RATON FL, 33433
- 3- JACOBO GONZALEZ, AV. INSURGENTES NORTE No. 476-604 Col Atlampa
C.P. 06450 Mexico, D.F.

ARTICLE VII

The name and address of the incorporator is:

PEDRO PANTOJA, 22862 IRON WEDGE DRIVE, BOCA RATON FL, 33433

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PEDRO PANTOJA, 2758 W. ATLANTIC BLVD #5 POMPANO BEACH, FL 33069.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of May 2002.

Signature of Incorporator



PEDRO PANTOJA

State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 6 day of May 2002.


Notary

My Commission Expires:

Prepared by: Ingrid Acosta
3752 Terrapin Lane #2201
Coral Springs, Fl 33067
(954) 757-4348

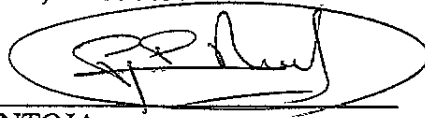


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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 corporation is: GRUPO EVITEC CORPORATION 2758 W. ATLANTIC BLVD. #5 POMPANO BEACH, FL 33069.
2. The name and address of the registered agent PEDRO PANTOJA, 2758 W. ATLANTIC BLVD. #5 POMPANO BEACH, FL 33069.

Signature 
PEDRO PANTOJA

Incorporator/Registered Agent

Date: May 6, 2002

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 
PEDRO PANTOJA

Date: May 6, 2002

Registered Agent Filing Fee: \$78.50

Prepared by: Ingrid Acosta
3752 Terrapin Lane #2201
Coral Springs, FL 333067
(954) 757-4348