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To:
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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

VERSOIX PROPERTIES CORP.

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 28, 2002

FAS-T-CORP. AGENTS, INC.

SUBJECT: VERSOIX PROPERTIES CORP.
REF: W02000025110

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.

MARIA C. CARDENAS HAS THE TITLE OF DIRECTOR. HOWEVER, SHE IS NOT LISTED IN ARTICLE V AS A DIRECTOR.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H02000187662
Letter Number: 402A00050338

ARTICLES OF INCORPORATION
OF

VERSOIX PROPERTIES CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

VERSOIX PROPERTIES CORP.

The principal place of business of this corporation shall be:

1 GROVE ISLE DR PH 6 MIAMI, FL 33133

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**JOHN FREYDELL
13530 SW 109 TERRACE
MIAMI, FL 33186**

**CATALINA FREYDELL
13530 SW 109 TERRACE
MIAMI, FL 33186**

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator
(s) to this articles of Incorporation is(are):

MARIA C. CARDENAS
1 GROVE ISLE DR PH 6
MIAMI, FL 33133

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 27th day of AUGUST 2002

Signature(s) of Incorporator(s)

Maria C. Cardenas

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

VERSOIX PROPERTIES CORP.

2. The name and address of the registered agent and office is:

MARIA C. CARDENAS 1 GROVE ISLE DR PH 6

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33133

(CITY/STATE/ZIP)

SIGNATURE *Catalina Freyde*

TITLE *Catalina Freyde* / *Director*

DATE AUGUST 27, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Catalina Freyde*

DATE AUGUST 27, 2002

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