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FILED

02 SEP 25 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 21st, 2002

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

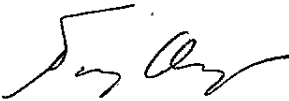
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*****78.75 *****78.75

SUBJECT: TIRSA CORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation and check # 1471 for \$ 78.75 for the registration of the above said corporation.



FROM: Nancy Chavez
11091 SW 65th Street
Miami, FL 33173
Phone (305) 598-1060

(3) enclosures

OB 9/30

ARTICLES OF INCORPORATION OF
TIRSA CORPORATION

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ARTICLE I

CORPORATE NAME: The name of the corporation shall be:

TIRSA CORPORATION

ARTICLE II

NATURE OF CORPORATE BUSINESS: The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK: This corporation is authorized to issue a maximum of 100 shares or corporate stock at \$ 1.00 par value.

ARTICLE IV

ADDRESS OF CORPORATION: The address of the corporation shall be:

8751 SW 159th Place
Miami, Florida 33193

ARTICLE V

FIRST BOARD OF DIRECTORS: The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

VICTOR HUGO ARENAS, President/Chief Executive Officer
8751 SW 159th Place
Miami, Florida 33193

MARIA ESTELA ARENAS, Vice-President/Treasurer
8751 SW 159th Place
Miami, Florida 33193

ARTICLE VI

INCORPORATOR: The name and address of the incorporator is:

VICTOR HUGO ARENAS
8751 SW 159th Place
Miami, Florida 33193

ARTICLE VII

COMMENCEMENT DATE AND CORPORATE EXISTENCE: Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation on this 21st day of September, 2002.

N. ARENAS

VICTOR HUGO ARENAS

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, VICTOR HUGO ARENAS, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of TIRSA CORPORATION and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Miami-Dade County, Florida on this 21st day of September, 2002.

Nancy Chavez

NANCY CHAVEZ

Notary Public State of Florida
My Commission Expires: 10/18/04



Nancy Chavez
Commission # CC 965388
Expires Oct. 18, 2004
Bonded Through
Atlantic Bonding Co., Inc.

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ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is 8751 SW 159th Place, Miami, Florida 33193.

V. ARENAS

Victor Hugo Arenas

9/21/02