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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

BAVEN INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

BAVEN INC.

SECRET//NOFORN
TALLAHASSEE, FLOR

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:

BAVEN INC.

The principal place of business of this corporation shall be:

6235 SUNSET DR. MIAMI, FL 33143

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):

(PRES 50%)
CAROLINA VENGOECHEA
10290 SW 139 COURT
MIAMI, FL 33186

V-PRES 50%)
FELIX BARED
10290 SW 139 COURT
MIAMI, FL 33186

(SEC/TREA)
SILVANA BARED
10290 SW 139 COURT
MIAMI, FL 33186

ARTICLE VI INCORPORATOR(S)

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

SILVANA BARED
10290 SW 139 COURT
MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 5th day of NOVEMBER 2002

Signature(s) of Incorporator(s)

Silvana Bared

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BAVEN INC.

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

SILVANA BARED

6235 SUNSET DR.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33143

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 11/5/02

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 

DATE 11/5/02