

**Electronic Articles of Incorporation
For**

P03000053365
FILED
May 14, 2003
Sec. Of State

CONSORCIO PENTAMAT, C.A., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONSORCIO PENTAMAT, C.A., INC.

Article II

The principal place of business address:

8401 NW 53RD TERR.
SUITE 209
MIAMI, FL. US 33166

The mailing address of the corporation is:

8401 NW 53RD TERR.
SUITE 209
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ELEAZAR A GONZALEZ
8401 NW 53RD TERR
209
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELEAZAR A. GONZALEZ

Article VI

The name and address of the incorporator is:

PABLO E. CARDENAS
8401 NW 53RD TERR. SUITE 209
MIAMI FL 33166

Incorporator Signature: PABLO E. CARDENAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PABLO E CARDENAS
8401 NW 53RD TERR SUITE 209
MIAMI, FL. 33166 US

Title: VP
JOSEPH BENOUDIZ
8401 NW 53RD. TERR SIUTE 209
MIAMI, FL. 33166 US