

**Electronic Articles of Incorporation
For**

P03000060001
FILED
May 30, 2003
Sec. Of State

GRUPO EMPRESARIAL DE LA SALUD USA CORP

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:

GRUPO EMPRESARIAL DE LA SALUD USA CORP

Article II

The principal place of business address:

8200 NW 41ST STREET
SUITE 175
MIAMI, FL. 33166

The mailing address of the corporation is:

8200 NW 41ST STREET
SUITE 175
MIAMI, FL. 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:

BANCAMUNDO CORP
8200 NW 41ST STREET
SUITE 175
MIAMI, FL. 33166

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

P03000060001
FILED
May 30, 2003
Sec. Of State

Registered Agent Signature: JUAN CARLOS RIVERA

Article VI

The name and address of the incorporator is:

BANCAMUNDO CORP
8200 NW 41ST STREET
MIAMI, FLORIDA 33166

Incorporator Signature: JUAN CARLOS RIVERA

Article VII

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

Title: P
JULIAN A ESTRADA
8200 NW 41ST STREET SUITE 175
MIAMI, FL. 33166

Title: V
JORGE E LEDESMA
8200 NW 41ST STREET SUITE 175
MIAMI, FL. 33166

Title: V
BANCAMUNDO CORP
8200 NW 41ST STREET SUITE 175
MIAMI, FL. 33166