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CORPORATIONS



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 118259 118429A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : June 4, 2003

ORDER TIME : 2:18 PM

ORDER NO. : 118259-005

CUSTOMER NO: 118429A

CUSTOMER: Steven P. Lee, Esq
Steven P. Lee, Esq

Suite 502
1699 Coral Way
Miami, FL 33145

DOMESTIC FILING

NAME: KONIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KONIC, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KONIC, INC.

The address of the principal office of this corporation shall be: 3500 Mystic Pointe Drive, Unit 2301, Aventura, FL 33160, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Steven P. Lee, P.A., 1699 Coral Way, Suite 502, Miami, FL 33145-2860, and the name of the initial registered agent at that address is Steven P. Lee, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mauricio Cardenas
Director/President
Parkside Plaza, Suite 300
2nd St. No. 14, Metro Office Park
Guaynabo, PR 00968-1706

Nicole Cogordan D'Orcasberro
Director/Vice-President/Secretary
Parkside Plaza, Suite 300
2nd St. No. 14, Metro Office Park
Guaynabo, PR 00968-1706

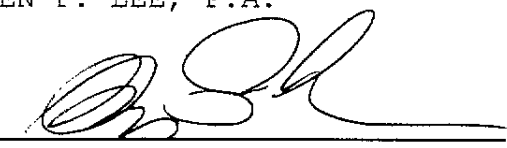
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Steven P. Lee, P.A.
1699 Coral Way, Suite 502
Miami, FL 33145-2860

IN WITNESS WHEREOF, the undersigned agent of Steven P. Lee, P.A., has hereunto set their hand and seal of Steven P. Lee, P.A., on ~~April~~ ^{June} 3, 2003.

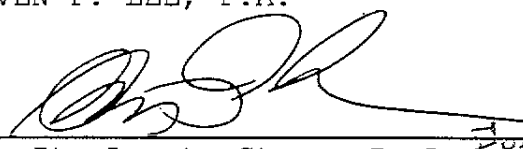
STEVEN P. LEE, P.A.

By: 
Its Agent, Steven P. Lee

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Steven P. Lee, P.A., a Florida professional association to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

STEVEN P. LEE, P.A.

By: 
Its Agent, Steven P. Lee

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