

**Electronic Articles of Incorporation
For**

P03000063871
FILED
June 10, 2003
Sec. Of State

BITAM, 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:

BITAM, INC.

Article II

The principal place of business address:

1200 ANASTASIA AVENUE
SUITE 390
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1200 ANASTASIA AVENUE
SUITE 390
CORAL GABLES, FL. 33134

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:

1000

Article V

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

CARLOS GUERRERO
1500 BAY ROAD
SUITE 202
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: CARLOS GUERRERO

Article VI

The name and address of the incorporator is:

CARLOS GUERRERO
1500 BAY ROAD
SUITE 202
MIAMI BEACH, FL 33139

Incorporator Signature: CARLOS GUERRERO

Article VII

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

Title: P
RAMON R OSUNA
17970 SW 11 COURT
PEMBROKE PINES, FL. 33029 US

Title: VP
CARLOS GUERRERO
1500 BAY ROAD, SUITE 390
MIAMI BEACH, FL. 33139 US

Title: VP
EDUARDO GRANIELLO
PRIVADA 16 DE SEPTIEMBRE, #183
GARZA GARCIA, NL. 66220 MX

Article VIII

The effective date for this corporation shall be:

06/10/2003