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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VIOLETH DUSSAN BELLAS ARTES USA, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Dissolution/Withdrawal
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Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
VIOLETH DUSSAN BELLAS ARTES USA, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is VIOLETH DUSSAN BELLAS ARTES USA, CORP..

ARTICLE II– DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of *one* Dollar (\$1.00) par value Common Stock, which shall be designated “Common Shares”.

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

The address of the principal office of the corporation is 7215 NW 41<sup>st</sup> St, Bay I, Miami, FL 33166, the mailing address is c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

OFFICERS AND DIRECTORS:

President and Director: Violeth Dussan, c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

VicePresident and Director: Ivan Lopez-Garzon, c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

Robert M. Castrillon-Dussan, Director, c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

ARTICLE VII – INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Violeth Dussan, c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

Ivan Lopez-Garzon, c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

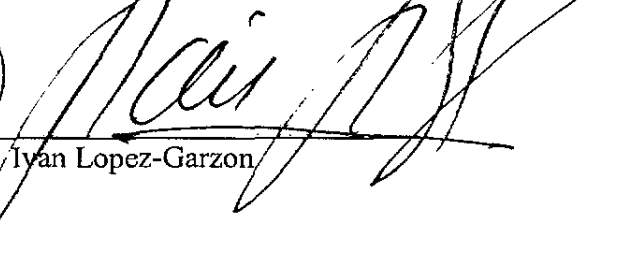
R. M. Castrillon-Dussan

Robert M. ~~Castrillon-Dussan~~, c/o Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

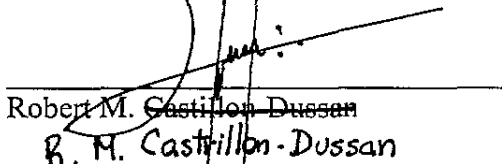
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this    day of September , 2003.



Violeth Dussan



Ivan Lopez-Garzon



Robert M. ~~Castrillon-Dussan~~  
R. M. Castrillon-Dussan

CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

VIOLETH DUSSAN BELLAS ARTES USA, CORP.

**Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:**

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.



Eduardo Leiseca, EA  
September 2, 2003

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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