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# FLORIDA PROFIT CORPORATION OR P.A.

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DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF SPERTO SOLUTIONS CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be:

#### SPERTO SOLUTIONS CORPORATION

The principal place of business and mailing address of this corporation shall be:

9655 SOUTH DIXIE HIGHWAY, SUITE 101 MIAMI, FL 33156

#### ARTICLE II

This corporation may engage in or transact 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

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

5000 shares of Common Stock, each have \$1.00 par value.

#### ARTICLE IV

This corporation is to exist perpetually.

#### ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

Prepared by : Talieson Advisory Corp. ( Yolanda Duran- Accountant) 9655 South Dixie Highway, Suite, 101, Pinecrest, FL 33156

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#### ARTICLE VI

The name(s) and street address (es) of the initial officer(s) and director(s), if my, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

Jose A. Leon

13321 SW 136 Terrace

President/Director

Luis E. Trujillo

Calle 68 # 1-54 Este, #505

Vicepresident/Secretary

Bogota, Colombia

Miami, FL 33186

## ARTICLE VII

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

Yolanda Duran

9655 South Dixie Highway, Suite 101

Pinecrest, FL 33156

Signature of Incorporator

Prepared by : Talieson Advisory Corp. ( Yolanda Duran- Accountant) 9655 South Dixie Highway, Suite 101, Pinecrest, FL 33156

#### ARTICLE VIII

The name and addresses of the subscribers to these Articles of Incorporation:

Jose A. Leon

13321 SW 136 Terrace

Miami, FL33186

Luis E. Trujillo

Calle 68 # 1-54 Este, Apt. 505

Bogota, Colombia

## ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

Prepared by : Talieson Advisory Corp. ( Yolanda Ouran- Accountant) 9655 South Dixie Highway, Suite 101, Pinecrest, FL 33156

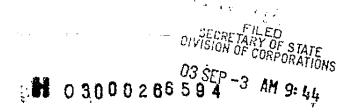
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## ASSIGNMENT OF SUBSCRIPTION OF SPERTO SOLUTIONS CORPORATION

I (We) YOLANDA DURAN hereby assign to Jose A. I.eon and Luis E. Trujillo, all my rights to the share of the capital stock of the above named corporation organized under the laws of the State of Florida, which I have acquired either by being an incorporator of the above named corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the above named corporation.

Executed: 9/2, 2003

Prepared by : Talieson Advisory Corp. ( Yolanda Duran- Accountant) 9655 South Dixie Highway, Suite 101. Pinecrest, Ft. 33156 ag.9 Jator



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: SPERTO SOLUTIONS CORPORATION

1. The name and the address of the registered agent and office is:

TALIESON ADVISORY, CORP 9655 South Dixie Highway. Suite 101 Pinecrest, PL 33156

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

By Talieson Advisory , Corp.-Yolanda Duran

(Registered Agent)

DATE

9/02/03

Prepared by : Talleson Advisory Corp. ( Yolanda Duran- Accountant) 9655 South Dixie Highway, Suite 101 Pinecrest, FL 33156

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