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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.
ONLYSYS, CORPORATION.

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ARTICLES OF INCORPORATION
OF
ONLYSYS, CORPORATION.

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

ARTICLE I NAME

The name of the corporation shall be: **ONLYSYS, CORPORATION.**

The principal place of business of this corporation shall be: **1117 NE 10th Street, #3, Hallandale, FL 33009.**

ARTICLE II NATURE OF BUSINESS

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 CAPITAL STOCK

The aggregate number of shares of stock that the Corporation shall have the authority to issue is **200** shares of common stock, which shall be without par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

VICE-PRESIDENT AND DIRECTOR: MARTHA YADIRA TORRES
1117 NE 10th STREET, #3
HALLANDALE, FL 33009

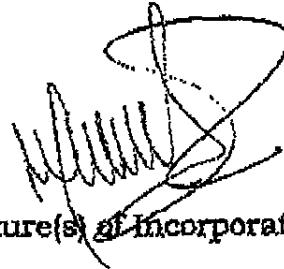
PRESIDENT AND DIRECTOR: JORGE EDUARDO CARNEVALE
1117 NE 10th STREET, #3
HALLANDALE, FL 33009

ARTICLE VI INCORPORATOR(S)

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

**MARTEA YADIRA TORRES
1117 NE 10th STREET, #3
HALLANDALE, FL 33009**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this **4th day of November, 2003.**

A handwritten signature in black ink, appearing to read 'Martha Y. Torres', with a large, stylized flourish at the end.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. the name of the corporation:

ONLYSYS, CORPORATION.

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

**MARTHA YADIRA TORRES
1117 NE 10th STREET, #3
HALLANDALE, FL 33009**

SIGNATURE-

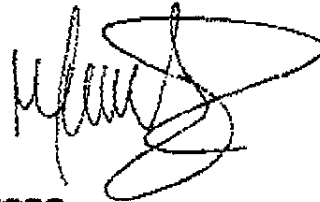


TITLE: REGISTERED AGENT / VICE-PRESIDENT

DATE: November 4, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE: November 4, 2003

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