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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DATEXCO CORP.

EFFECTIVE DATE
01-01-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DATEXCO CORP.

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: DATEXCO CORP.

The principal place of business of this corporation shall be: 1985 NW 88th COURT, SUITE 201, MIAMI, FL 33172.

ARTICLE II NATURE OF BUSINESS

EFFECTIVE DATE

01-01-04

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 1,000 shares of common stock, which shall be without par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is to be January 1, 2004.

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):

PRESIDENT, SECRETARY and DIRECTOR: CESAR ARIOSTO VALDERRAMA-NICHOLS
1985 NW 88th COURT, SUITE 201, MIAMI, FL 33172.

VICE-PRESIDENT and DIRECTOR: MAURICIO MESA-LOPEZ
1985 NW 88th COURT, SUITE 201, MIAMI, FL 33172

DIRECTOR: PAULA GOMEZ-VELEZ
1985 NW 88th COURT, SUITE 201, MIAMI, FL 33172.

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):

PRESIDENT, SECRETARY and DIRECTOR: CESAR ARIOSTO VALDERRAMA-NICHOLLS
1985 NW 89th COURT, SUITE 201, MIAMI, FL 33172.

VICE-PRESIDENT and DIRECTOR: MAURICIO MESA
1985 NW 89th COURT, SUITE 201, MIAMI, FL 33172

DIRECTOR: PAULA GOMEZ
1985 NW 89th COURT, SUITE 201, MIAMI, FL 33172.

DIRECTOR: DIANA GUTIERREZ
1985 NW 89th COURT, SUITE 201, MIAMI, FL 33172.

ARTICLE VI INCORPORATOR(S)

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

CESAR ARIOSTO VALDERRAMA-NICHOLLS
1985 NW 89th COURT, SUITE 201, MIAMI, FL 33172.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th Day of December, 2003.



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:

DATEXCO CORP.

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

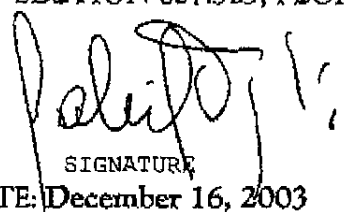
GABRIEL S. DIAZ-SARMIENTO, CPA
1985 NW 88th COURT, SUITE 201, MIAMI, FL 33172.

SIGNATURE-


TITLE: **REGISTERED AGENT**

DATE: **December 16, 2003**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN 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: **December 16, 2003**

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TALLAHASSEE, FLORIDA

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