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CORPORATION NAME(s) & 1	DOCUMENT NUMI	BER(S) (if known):
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Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION	
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Fictitious Name	Foreign	
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	Reinstatement	
	Trademark	
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 6, 2004

LAZARU\$

SUBJECT: INTERNATIONAL MARKETING ASSOCIATES CORPORATION ... Ref. Number: W04000005266

We have received your document for INTERNATIONAL MARKETING ASSOCIATES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

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ARTICLES OF INCORPORATION

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.

2004 FEB 11 A SECRETARY OF STALLAHASSEE, FLU

ARTICLE I - NAME

The name of the corporation shall be:

INT'L MARKETING USA-CHILE ASSOC. CORP.

ARTICLE II - PRINCIPAL OFFICE

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

MIAMI, FLORIDA, 33/31

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDIO GIACAMAN 999 BRICKELL BAY DRIVE SUITE #302 MIAMI, FLORIDA, 33/3/

FILED

2004 FEB 11 A 9: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of

Incorporation is: CLAUDIO GIACAMAN
999 BRICKELL BAY DRIVE SUITE#302
MIAMI, FLORIDA, 33131

The undersigned incorporator has executed these Articles of Incorporation this ____ day of ___

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ETELVINA V. CASARIEGO - PRESIDENT CLAUDIO GIACAMAN-VICE PRESIDENT-SECRETARY

999 BRICKELL BAY DRIVE SUITE#302 MIAMI, FLORIDA, 33/31

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature