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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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LIMITED LIABILITY COMPANY
PRODECOL USA, INC.

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**ARTICLES OF INCORPORATION FOR
PRODECOL USA, INC**

THE UNDERSIGNED PERSONS, acting as incorporators of a corporation organized under the Corporation Laws of the State of FLORIDA adopt the following Articles of Incorporation:

ARTICLE 1

1.01 Name. The name of the Corporation is PRODECOL USA, INC

1.02 The principal place of business of this corporation shall be 15583 SW 62 Street
Miami Florida 33193.

ARTICLE 2

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: Carlos Guillermo Olarte Garcia
3636 lower Roswell Rd Marietta G.A 30068

Vice-President, Secretary and Director: Andres Augusto Olarte Garcia
643 Serramonte Dr Marietta G.A 30069

ARTICLE 3

Capital Stock,

3.01. Number of Authorized Shares and Par Value. The aggregate number of shares that the Corporation shall have the authority to issue is 9,000 shares of common stock, which stock shall be without par value.

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3.02. Preemptive Rights of Shareholders. The corporation elects to have preemptive rights. The shareholders of the corporation shall have a preemptive right to purchase, at equitable prices, terms and conditions fixed by the Board of Directors, the shares of capital stock of the Corporation of securities convertible or carrying options or warrants to purchase such shares, as may be issued from time to time, after the issuance of the first 9,000 shares of capital stock. This preemptive right shall apply to all shares issued by the Corporation after the first 9,000 shares, including shares presently or subsequently authorized, shares held in the treasury of corporation, and shares issued for services or property. Shares issued to employees of the Corporation under a plan approved by the holders of 75% percent of the issued and outstanding voting shares of the Corporation shall not be subject to preemptive rights.

3.03 Cumulative Voting. All shareholders are entitled cumulate their votes for directors. At each election for directors, every shareholder shall have the right to vote, in person or by proxy, the number of shares held by the shareholder for as many persons as there are directors to be elected and for whose election the shareholder has the right to vote, or to cumulate such votes by giving one candidate as many votes as there are directors to be elected multiplied by the number of shares held by the shareholder, or by distributing the votes on the same principle among any number of candidates.

3.04 Classes of Stock. The capital stock of the Corporation shall not be divided into classes.

3.05. Issuance of Stock. Shares of capital stock of the corporation shall not be issued except on the affirmative vote or written consent of at least 75% percent of the directors, which vote or consent appear in the written minutes of the Board of Directors' meeting in which the issuance was authorized.

3.06 Restriction on Transfer of Stock. No shareholder shall pledge, mortgage, sell, or otherwise transfer all or any portion of the shareholder's stock unless it shall first be offered to the corporation at a price greater than a bona fide offer by any third person, which offer shall be open to the corporation for a period of thirty days. In the event that any of the said stock is not purchased by the corporation during such period, it shall be offered to the remaining shareholders of the same class of stock in the same proportion as their respective stock interests in said class of stock, for a like price and for a similar period of time. Should any of the remaining stockholders decline to purchase his or her proportionate share of the stock during that period, that stock shall be offered to the then remaining stockholders for a price and for a similar period of time. In the event that any of said stock is not purchased by corporation or the shareholders, the remaining stock may then be sold by the shareholder without restriction. Notice of this restriction shall appear on all stock certificates issued by the corporation.

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ARTICLE 4

Incorporators

4.01. The name and address of each incorporator of the Corporation are:

GABRIEL S. DIAZ-SARMIENTO
15588 SW 62 STREET, MIAMI, FL 33193

ARTICLE 3

Directors

5.01. Number of Directors. The Board of Directors of the Corporation shall consist of TWO members, who need not be residents of any particular state or shareholders of the Corporation. The number of Directors may be increased or decreased from time to time by amendment of this Section of these Articles of Incorporation, but no decrease shall have the effect of shortening the term of any incumbent director. The affirmative vote of the holders of 51% percent of the issued and outstanding voting shares of the Corporation shall be required to amend this Section of these Articles of Incorporation.

5.02 Name and Addresses of Initial Directors. The names and addresses of the persons who are to serve as the initial Board of Directors of the Corporation until first annual meeting of shareholders and until successors shall have been elected and qualified are:

Carlos Guillermo Olarte Garcia
3636 Lower Roswell Rd Marietta G.A 30068

Andres Augusto Olarte Garcia
643 sarramonte Dr Marietta G.A 30068

5.03. Transactions with Directors. Any contract or other transaction between the Corporation and a director, or between the Corporation and any firm, organization, or corporation or which a director is a member, employee, shareholder, director or officer, or in which the director has an interest shall be valid for all purposes, if the fact of such interest was disclosed or known to the Board of Directors and if the Board of Directors authorizes or ratifies the contract or transaction or if the contract or transaction was disclosed to and ratified by the shareholders, or if the contract or transaction is fair to the corporation. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under applicable law.

5.04. Indemnification. The corporation, acting through its Board of Directors, shall have

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the authority to indemnify or advance expenses to any director, officer, employee or agent of the corporation, when the said director, officer, employee, or agent has incurred expenses or liabilities (including attorney's fees), which, in the absolute discretion of the Board of Directors, are considered to have been incurred on behalf of the Corporation. The rights set forth in this Section shall be in addition to any rights for indemnification provided by applicable law.

The corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against any liability asserted against and incurred by any person in any such capacity or arising out of that person's status as such, whether or not the Corporation's adoption by the Corporation of a plan of merger, consolidation, or share exchange.

(b) The sale, lease, exchange or transfer by the Corporation of all or substantially all of its property or assets other than in the regular course of business.

(c) The voluntary dissolution of the Corporation by its board of Directors and shareholders.

5.05. Bylaws. The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or to adopt new Bylaws shall be vested in the shareholders and the Board of Directors, except that the shareholders in amending or repealing a particular bylaw may provide that the Board of Directors may not amend or repeal that bylaw. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation that is not inconsistent with the law of these Articles of Incorporation.

5.06 Term of Existence.

The corporation is to exist perpetually.

IN WITNESS WHEREOF, the incorporators, by their signatures below, affirm under penalty of perjury the truth of the matters set forth above.

DATED THIS 3RD DAY OF MARCH, 2004

Incorporator


GABRIEL S. DIAZ-SARMIENTO

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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:

PRODECOL USA, INC

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

GABRIEL S. DIAZ-SARMIENTO
15588 SW 62 STREET, MIAMI, FL 33193

SIGNATURE.

Gabriel S. Diaz-Sarmiento
TITLE: REGISTERED AGENT

DATE: March 3rd, 2004

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.

Gabriel S. Diaz-Sarmiento
SIGNATURE
DATE: March 3rd, 2004

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