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From:

Account Name : ANA DALMAU ARES, P.A.
Account Number : I20000000268
Phone : (305) 229-8256
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EQUIS-ONE CORP.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

EQUIS-ONE CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

EQUIS-ONE CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES
3636 SW 87TH AVE.
MIAMI, FL. 33165

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

EQUIS-ONE CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

DANIEL CHORNY
5838 COLLINS AVE. - SUITE 10C
MIAMI BEACH, FL. 33140

The business location and mailing address of the Corporation shall be:

5838 COLLINS AVE. - SUITE 10C
MIAMI BEACH, FL. 33140

ARTICLE VI

The initial Board of Director shall be composed by FIVE (5) persons, whose names and addresses are:

CLAUDIO A. ALVAREZ GONZALEZ - PRESIDENT
5838 COLLINS AVE. # 10C
MIAMI BEACH, FL. 33140

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OSVALDO M. FERNANDEZ
5838 COLLINS AVE. # 10C
MIAMI BEACH, FL. 33140

- VICEPRESIDENT

JORGE A. CENTURION
5838 COLLINS AVE. # 10C
MIAMI BEACH, FL. 33140

- VICEPRESIDENT

LUIS ALBERTO FERNANDEZ
5838 COLLINS AVE. # 10C
MIAMI BEACH, FL. 33140

- SECRETARY

DANIEL CHORNY
5838 COLLINS AVE. # 10C
MIAMI BEACH, FL. 33140

- TREASURER

The Shareholders of the Corporation shall be:

| | | |
|-----------------------------|---|-----------------|
| CLAUDIO A. ALVAREZ GONZALEZ | - | 25% SHAREHOLDER |
| OSVALDO M. FERNANDEZ | - | 25% " |
| LUIS ALBERTO FERNANDEZ | - | 25% " |
| JORGE ARSENIO CENTURION | - | 25% " |

The name and address of the incorporator executing these Articles of Incorporation is:

CLAUDIO A. ALVAREZ GONZALEZ
5838 COLLINS AVE. # 10C
MIAMI BEACH, FL. 33140

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24TH day of March, 2004.



CLAUDIO A. ALVAREZ GONZALEZ
PRESIDENT



OSVALDO MARIO FERNANDEZ
VICE-PRESIDENT

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2004 MAR 24 A 6:23**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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 is:

EQUIS-ONE CORP.

2. The name and address of the Registered Agent and office is:

DANIEL CHORNY
5838 COLLINS AVE. - SUITE 10C
MIAMI BEACH, FL. 33140

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DANIEL CHORNY

DATE: _____

03/24/04

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