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**ARTICLES OF INCORPORATION OF
CONSTRUCLINICAS U.S.A., INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

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ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The corporation shall have board of directors consisting of no less than one director. The initial Board of Directors shall be:

BEATRIZ LANCHEROS, PRESIDENT

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: **BEATRIZ LANCHEROS, 3081 North Course Drive, # 111, Pompano Beach, FL 33069.**

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, I, the undersigned subscriber have hereunto set my hands and seal this _____ day of _____ of 2,004, for the purpose of forming this Corporation under the laws of the State of Florida.

Beatriz Lancheros

BEATRIZ LANCHEROS

PRESIDENT

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ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 8 day of MAY of 2004.

BEATRIZ LANCHEROS

BEATRIZ LANCHEROS

REGISTERED AGENT

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