

Ma 24 2004 3: PM ARIAS TOVAR & ASSOCIATES P.A. No. 781 P. 2
Division of Corporations Page 2
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Florida Department of State
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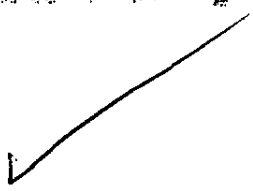
FLORIDA PROFIT CORPORATION OR P.A.
VERSACOM INTERNATIONAL, CORP.

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ARIAS TOVAR & ASSOCIATES,PA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2004

ARIAS TOVAR & ASSOCIATES, P.A.

SUBJECT: VERSACOM INTERNATIONAL, CORP.
REF: W04000019883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Alan Crum
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ARTICLES OF INCORPORATION
OF
VERSACOR INTERNATIONAL, CORP.

ARTICLE I: NAME

The name of the Corporation shall be: VERSACOR INTERNATIONAL, CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

26 NE 109 Street, Miami, FL 33161

ARTICLE III: PURPOSE

This company will engage in general investments, consulting services, international trade, import & export of general merchandise and general commercial and professional activities related to these and other areas and shall conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

ONE THOUSAND (1,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
Arias Tovar and Associates, P.A.
1725 Main Street, Suite 209
Weston, FL 33326

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have one (1) Director and one (1) Officer to hold office until the first annual meeting of stockholders or Directors, respectively, and his successor shall have been

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duly elected and qualified, or until his earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director is:

Maruan Mardini: 26 NE 109 Street, Miami, FL 33161

The name of the initial Officer is:

Maruan Mardini: President / Secretary

ARTICLE V: INCORPORATOR

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

Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
1725 Main Street, Suite 209
Weston, FL 33326


Signature of Incorporator

Date: May 20, 2004

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 of Registered Agent

Date: May 20, 2004

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