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**FLORIDA PROFIT CORPORATION OR P.A.**

**OTAMA INTERNATIONAL SERVICES, INC.**

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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.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

OTAMA INTERNATIONAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

15798 SW 40 ST  
MIRAMAR, FLORIDA 33027

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

LILIANA MALDONADO ESCALANTE  
15798 SW 40 ST  
MIRAMAR, FLORIDA 33027

MARITZA REGALADO ESQ.  
BAR # 936944  
2901 SW 8 STREET SUITE 205  
MIAMI, FLORIDA 33135

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

HUGO AMAYA  
15798 SW 40 ST  
MIRAMAR, FLORIDA 33027 25%

LILIANA MALDONADO  
15798 SW 40 ST  
MIRAMAR, FLORIDA 33027 24%

COROVEN S.A.  
ZONA INDUSTRIAL SAN VICENTE II  
AVE A. ENTRE F Y G  
MARACAY, ARAGUA, VENEZUELA 51%

ARTICLE VI

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

PRESIDENT: LILIANA MALDONADO ESCALANTE  
15798 SW 40 ST  
MIRAMAR, FLORIDA 33027

V. PRESIDENT HUGO AMAYA  
15798 SW 40 ST  
MIRAMAR, FLORIDA 33027

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7<sup>TH</sup> DAY OF NOVEMBER 2003

*Liliana Maldonado*  
LILIANA MALDONADO ESCALANTE  
PRESIDENT

DATE

MARITZA REGALADO ESQ.  
FL. BAR NO. 93604  
2901 SW 8 ST NO. 205  
MIAMI, FLORIDA 33135

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

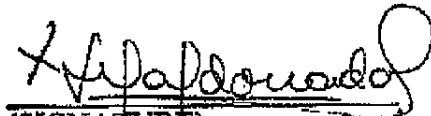
1. THE NAME OF THE CORPORATION IS:

OTAMA INTERNATIONAL SERVICES, INC..

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LILIANA MALDONADO  
15798 SW 40 ST  
MIRAMAR, FLORIDA 33027

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)

\_\_\_\_\_  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

SECRETARY OF  
TALLAHASSEE, FLORIDA

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