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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: -----
Coninca USA Corp.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____.

FROM: Coninca USA Corp.
Name (printed or type)

16315 NW 48 Avenue

Address

Miami, Fl. 33014

City, State & Zip Code

954-434-1181

Telephone number

Note: Please provide the original and one copy of the Articles.

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**CLERK OF THE CIRCUIT COURT
JACKSONVILLE, FLORIDA**

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:

Coninca USA Corp.

ARTICLE II PRINCIPAL OFFICE

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

16315 NW 48 Avenue
Miami, Fl. 33014

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Freddy Chacin
16315 NW 48 Avenue
Miami, Fl. 33014

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :

Juan Zea Thompson
16315 NW 48 Avenue
Miami, Fl. 33014

President/Treasurer

Freddy Chacin
16315 NW 48 Avenue
Miami, Fl. 33014

Vice-President/Secretary

Execution date of these Articles of incorporation
this 12 day of NOVEMBER 2004

Signature

Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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

The name of corporation is Coninca USA Corp.

16315 NW 48 Avenue
Miami, Fl. 33014
Address of the corporation is _____

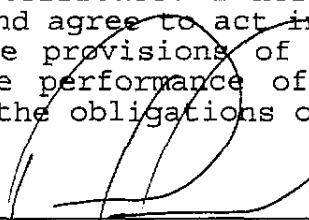
The name and address of the registered agent and office is:

Freddy Chacin

Name
16315 NW 48 Avenue
P O Box or Mail Drop Not acceptable)
Miami, Fl. 33014

(City / State / Zip)

Having been named as registered agent and to accept services of
process for the above stated corporation at 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)

Nov. 12, 2004
(Date)