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(Re	equestor's Name)	
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ARTICLES OF INCORPORATION

HAVIASA, INC. 8034 N.E. 2ND AVENUE MIAMI, FLORIDA 33138

Date: February 25, 2005

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

Re: HAVIASA, INC.

(name of organization)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(name of primary agent)

ARTICLES OF INCORPORATION HAVIASA, INC.

(name of corporation)

FILED

In compliance with Chapter 607 and/or 621, F.S. (PROFIT).

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ARTICLE I - CORPORATE NAME TALLAHASSEE, FLORIDA

SECHETARY OF STATE

The name of the corporation is: HAVIASA, INC.

ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: <u>8034 N.E. 2ND AVENUE</u> MIAMI, FLORIDA 33138

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

CHARLES VOIGT 8034 N.E. 2ND AVENUE MIAMI, FLORIDA 33138

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

CHARLES VOIGT	_	
8034 N.E. 2 ND AVENUE		
MIAMI, FLORIDA 33138		 _

ARTICLE VII - INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) is:

FILED

CHARLES VOIGT	
8034 N.E. 2 ND AVENUE	
MIAMI, FLORIDA 33138	

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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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

02-25-01 Date