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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

INMOPTIONS USA, CORPORATION

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ARTICLES OF INCORPORATION
OF
INMOPTIONS USA, CORPORATION

ARTICLE I - NAME

The name of this corporation is Inmoptions USA, Corporation.

ARTICLE II - PRINCIPAL OFFICE AND/OR ADDRESS

The principal place of business and mailing address of the corporation is 1441 Brickell Avenue, 15th Floor, Miami, Florida 33131.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 60,000 shares of common stock, par value \$0.01 per share. All common stock shall be identical with each other in every respect and the holders of common stock shall be entitled to one vote for each share of common stock on all matters on which shareholders have the right to vote.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Carlos J. Abarca, and his address is 1441 Brickell Avenue, 15th Floor, Miami, Florida 33131.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a board of directors and the number of directors may be increased and decreased from time to time, as provided in the corporation's bylaws, but shall never be less than one (1). The manner of election of directors shall be regulated by the bylaws of the corporation. The following four (4) individuals shall serve as the initial directors of the corporation:

Julio Noval Garcia
Calle Cervantes No. 27-3
Oviedo 33004 España

Luciano Huelga Echevarria
Calle Cervantes no. 27-3
Oviedo 33004 España

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María Noval Arias
Prolongación Paseo de la Reforma
1232 2 piso, Oficina 1410-4
Colonia Lomas de Bezares
Mexico, D.F.

Begoña Panca López
Calle Cervantes no. 27-3
Oviedo 33004 España

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the fullest extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Carlos J. Abarca, and his address is 1441 Brickell Avenue, 15th Floor, Miami, Florida 33131.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

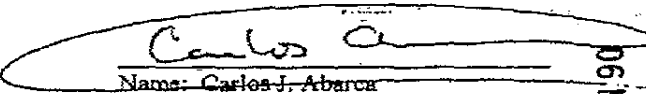
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of November, 2006.


Carlos J. Abarca, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 3RD DAY OF NOVEMBER, 2006.


Name: Carlos J. Abarca
Title: Registered Agent

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