

Division of Corporations Page 1 of 1
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Florida Department of State
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Fax Number : (850) 205-0381

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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

ESPINAL TECHNOLOGIES GROUP USA, INC.

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November 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP AGENTS INC

SUBJECT: ESPINAL TECHNOLOGIES GROUP USA, INC.
REF: W06000049774

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.

You do not have an article with the name of the corporation listed.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

FAX Aud. #: H06000273056
Letter Number: 106A00066611

ARTICLES OF INCORPORATION
OF
ESPINAL TECHNOLOGIES GROUP USA, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby associates himself to form a corporation under the law of the State of Florida.

This Corporation shall have perpetual existence.

ARTICLE I -
NAME & PURPOSE

The name of the corporation shall be:

ESPINAL TECHNOLOGIES GROUP USA, INC.

Whose purpose is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE II -
CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE III -
ADDRESS OF PRINCIPAL OFFICE

The initial principal address, mailing address and registered office address of this Corporation are the same as follows: 4202 SW 124 Way, Miramar, FL 33027. The initial registered agent at such address is Leonides Espinal.

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ARTICLE IV -
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4202 SW 124 Way, Miramar, FL 33027 and the name of the initial registered agent of this corporation at that address is: Leonides Espinal.

ARTICLE V -
INCORPORATORS

The name and address of the person signing these articles is:

NAME	ADDRESS:
LEONIDES EPSINAL	4202 SW 124 Way MIRAMAR, FL 33027

ARTICLE VI
INITIAL BOARD OF DIRECTORS AND OFFICERS

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

NAME	ADDRESS	
EUDES F. ESPINAL	4202 SW 124 Way Miramar, FL 33027	President
LEONIDES ESPINAL	4202 SW 124 Way Miramar, FL 33027	President/Secretary/Director

ARTICLE VII -
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE VIII -

RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite his name:

EUDES ESPINAL	ONE HUNDRED SHARES
LEONIDES ESPINAL	ONE HUNDRED SHARES

ARTICLE IX

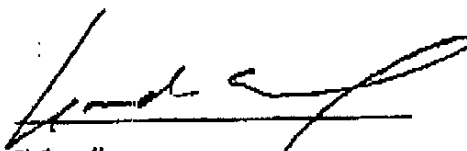
MANAGEMENT OF CORPORATION BY DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of the Director and the business affairs of this Corporation shall be managed under the direction of the Director of this Corporation.

ARTICLE X

The shares of the Corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the Corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 9th day of November of 2006.


Subscriber

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ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Signature: _____

Date: _____

[Handwritten Signature]
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