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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FEDECON INC.  
FAX AUDIT NUMBER: H96000002441

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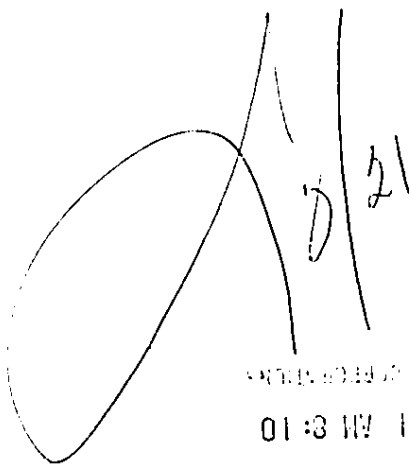
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96 FEB 21 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



96 FEB 21 AM 8:10

ARTICLES OF INCORPORATION

OF

FEDECON INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

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**SECTION 1.01 NAME.** The name of this corporation is:  
**FEDECON INC.**

**SECTION 2.01 CAPITAL STOCK.** The maximum number of shares of par value common, of non-par common and preferred stock, and of every kind, class or series of each, with their distinguishing characteristics and the par value of all shares having par value that this corporation is authorized to have outstanding at any one time is: 1000 Shares \$1.00 PAR VALUE

**SECTION 3.01 INITIAL CAPITAL.** The amount of capital with which this corporation will begin business is: not less than: 1000 (ONE THOUSAND) DOLLARS

**SECTION 4.01 TERM OF EXISTENCE.** This corporation is to exist perpetually.

**SECTION 5.01 ADDRESS.** The initial post office address of the principal office of this corporation in the State of Florida is: **460 ELDRON DR #3  
MIAMI SPRINGS, FL 33166**

The Board of Directors may, from time to time move the principal office to any other address in Florida.

**SECTION 6.01 DIRECTORS.** This corporation shall have ONE directors, initially. The number of directors may be increased or diminished from time to time, by laws adopted by the shareholders, but shall never be less than ONE.

**SECTION 7.01 INITIAL DIRECTORS.** The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
AURORA A. THOMEN	460 ELDRON DR. #3 MIAMI SPRINGS, FLORIDA 33166

**SECTION 8.01 SUBSCRIBERS.** The name and post office addresses of each subscriber to these articles of incorporation are:

AURORA A. THOMEN 460 ELDRON DR. #3 MIAMI SPRINGS, FLORIDA 33166

SERGIO ERVIZ  
ACCOUNTANT  
5545 SW 8th St. #104  
MIAMI FL. 33134 265-1446

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**SECTION 9.00 NATURE OF BUSINESS.**

**SECTION 9.01** *To engage in every aspect and phase of the business of:  
Any and all business which is not contrary to the laws of the United States of America and of the  
State of Florida.*

**SECTION 9.02** *To manufacture, purchase, or otherwise acquire, and to own, mortgage,  
pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with,  
goods, wares, merchandise, real and personal property and services, of every class, kind and  
description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety,  
express, railroad, canal, telegraph, telephone or cementary company, a building and loan  
association, mutual fire insurance association, cooperative association, fraternal benefit  
society, state fair or exposition.*

**SECTION 9.03** *To conduct business in, have one or more offices in, and buy, hold, mortgage,  
sell convey, lease or otherwise dispose of real and personal property, including franchises,  
patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and  
countries.*

*To Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and  
other evidences of indebtedness as required.*

*To purchase the corporate assets of any other corporation and engage in the same or other  
character of business.*

*To Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire  
or dispose of the shares of the capital stock of, or any bonds, securities, of other evidence of  
indebtedness created by any other corporation of the State of Florida or any other states of  
governments, and while owner of such stock to exercise all the rights, powers and privileges of  
ownership, including the right to vote such stock.*

**SECTION 9.04** *Resident Agent the corporation in pursuance of charter 48.09 Florida Statutes  
has named.*

**AURORA A. THOMEN      460 ELDRON DR. #3 MIAMI SPRINGS, FLORIDA 33166**

*As its agent to accept services of process within this State.*

**SECTION 10.01 AMENDMENT.** *These articles of incorporation may be amended in the  
manner provided by law. Every amendment shall be approved by the Board of Directors,  
proposed by them to the stockholders, and approved at a stockholder's meeting by a **MAJORITY**  
\_\_\_\_\_ of the stock entitled to vote thereon, unless all the directors and all the directors and  
all the Stockholders sign a written statement manifesting their intention that a certain  
amendment of these articles of incorporation be made.*

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**SECTION 11.00 Registered OFFICE AND REGISTERED AGENT.** The street address of its initial registered officer and the name of its registered agent is:

**AURORA A. THOMEN 460 ELDRON DR. #3 MIAMI SPRINGS, FLORIDA 33166**

I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said place by Aurora A. Thomen.

In Witness Whereof, we have hereunto set our hand and seal and acknowledged to be filed in the office of the Secretary of State

The foregoing Certificate of Incorporation this 25th day of January 1996

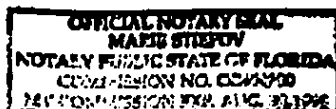
Aurora A. Thomen  
INCORPORATOR

**COUNTY OF DADE, STATE OF FLORIDA:** I hereby certify that on this day before me, a Notary Public duly authorized in the state and country named above to take acknowledgements, personally appeared, **AURORA A. THOMEN**

to be known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal in the country and state named above this 25th day of January of 1996.

Marie Stiepan  
NOTARY PUBLIC



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