

4/2/96 FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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NAME: INTERNATIONAL CONNECTIONS USA, CORP.
FAX AUDIT NUMBER: H96000005672 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/22/1996 TIME REQUESTED: 18:47:00
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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: INTERNATIONAL CONNECTIONS USA, INC.
REF: W96000008722

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: W96000005672
Letter Number: 296A00019064

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Articles of Incorporation
of
International Connections of America, Corp.

Article I. Name

The name of this Florida corporation is:
International Connections of America, Corp.

Article II. Address

The mailing address of the Corporation is:
International Connections of America, Corp.
c/o 80 SW 8th Street, Suite 2077
Miami FL 33130

Article III. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Luis Agramunt
80 SW 8th Street, Suite 2077
Miami FL 33130

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

International Company Formation, Inc.
80 SW 8th Street, Suite 2077
Miami, FL 33130
(305) 373-5802

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Josep Rodriguez
Humbert Socorregut

Article VI. Incorporator

The name and address of the incorporator is:

International Company Formation, Inc.
80 SW 8th Street, Suite 2077
Miami, FL 33130

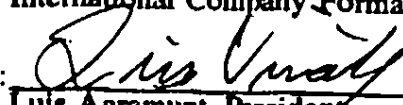
Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 22, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 23, 1996

International Company Formation, Inc.

By:



Luis Agramunt, President

By: Luis A. Uriarte, as attorney-in-fact

International Company Formation, Inc.
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Miami, FL 33130
(305) 373-5802

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
International Connections of America, Corp.

REGISTERED AGENT:
Luis Agramunt
80 SW 8th Street, Suite 2077
Miami FL 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


By: Luis A. Uriarte, as attorney-in-fact

Date: 4/23/96

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APR 23 1996
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International Company Formation, Inc.
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