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CORPORATE CREATIONS

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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS ENTERPRISES, INC
DEPARTMENT OF STATE 4021 PGA BLVD., S-211
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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NAME: TPCSEL USA CORPORATION

FAX AUDIT NUMBER: H96000007703

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 3, 1996

CORPORATE CREATIONS CORPORATION
4521 PGA BLVD. STE 8211
PALM BEACH GARDENS, FL 33418

SUBJECT: TECHSEL USA CORPORATION
REF: W96000011603

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

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Terri Buckley
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Incorporation
of
Tecsel International Corporation

Article I. Name

The name of this Florida corporation is:
Tecsel International Corporation

Article II. Address

The mailing address of the Corporation is:
Tecsel International Corporation
2247 Washington Street #9
Hollywood FL 33020

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

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.

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TALLAHASSEE, FLORIDA

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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:

Hollman Aldarriaga

Article VI. Incorporator

The name and address of the incorporator is:

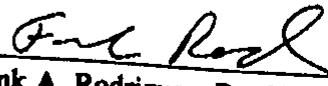
Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 31, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 3, 1996

Corporate Creations International Inc.

By: 
Frank A. Rodriguez President

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

CORPORATION:

Tecsel International Corporation

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

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.



Corporate Creations Enterprises, Inc.
Frank A. Rodriguez, President

Date: June 3, 1996

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