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FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE
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409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

5401 COLLINS AVE., #9

MIAMI BEACH FL 33140-
CONTACT: GEORGE G PICARDIE
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: OSPINA & OSPINA INTERNATIONAL, INC.
FAX AUDIT NUMBER: H96000010005
DATE REQUESTED: 07/18/1996
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OSPINA & OSPINA INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

201 Racquet Club Road
#N106
FT. Lauderdale, Fl. 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alfredo Ospina
201 Racquet Club Road
#N106
Ft. Lauderdale, Fl. 33326

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Martha Luz Ospina
201 Racquet Club Road
#N106
FT. Lauderdale, Fl. 33326

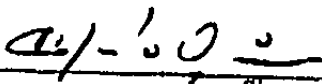
Director, President.

Alfredo Ospina
201 Racquet Club Road
#N106
FT. Lauderdale, Fl. 33326

Director, Vice-President
and Secretary.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of July, 1996



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OSPINA & OSPINA INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

Alfredo Ospina

(NAME)

201 Racquet Club Road #N106

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

FT. Lauderdale, Fl. 33326

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alfredo Ospina

(SIGNATURE)

7-17-96

(DATE)