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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
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FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: C.O.R.P. DADE, CORP.
FAX AUDIT NUMBER: H96000010669
CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/01/1996
TIME REQUESTED: 11:35:01
CERTIFIED COPIES: 1
CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3
METHOD OF DELIVERY: FAX
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

C.O.R.P. DADE, CORP.

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

ARTICLE I NAME

The name of the corporation shall be: C.O.R.P. DADE, CORP.

The principal place of business of this corporation shall be: 3850 S.W. 87th Ave. Ste.#302
Miami, Fl 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at $1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Karl Lewin 3850 S.W. 87th Ave. Ste. #302
Miami, Fl 33165

V/President/Secretary: Carlos Olaechea 3850 S.W. 87th Ave. Ste. #302
Miami, Fl 33165

Prepared by: Karl Lewin
3850 S.W. 87th Ave. Ste. #302
Miami, Fl 33165
(305) 220-7388

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Karl Lowin 3850 S.W. 87th Ave. Ste. #302
Miami, Fl 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31ST day of JULY, 1996

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: C.O.R.P. DADE, CORP.

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

Karl Lewin 3850 S.W. 87th Ave. Ste. #302
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33165
(CITY/STATE/ZIP)

SIGNATURE _____
(corporate officer)

TITLE President

DATE 7-31-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 7-31-96

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TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: