

DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: MOWAA CORPORATION

AUDIT NUMBER..... H96000014932

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EMPTRE CORPORATE KIT

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ARTICLES OF INCORPORATION

ARTICLE I -- NAME

THE NAME OF THIS CORPORATION IS:

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

150 S.E. 2ND AVENUE SUITE 902 MIAMI FLORIDA 33131

ARTICLE II -- PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTIJORIZED TO ISSUE 1000 SHARES OF ONE BOLLAR (\$ 1.90) PAR VALUE COMMON STOCK.

ARTICLE IV -- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V - INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS: 1734 N.W. 81ST WAY PLANTATION FLORIDA 33322

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:
DENISE BANKS

PREFARED BY: ELYANE BECHTINGER B & L BUSINESS LEGAL, INC. 141 N. E. JI-1 AVE. 971 FLOOR MIAMI, FL. J3132 (305)373 6218



STATE OF FLORIDA)
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED:

ELIANE BRANDON

. KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL,

IN THE STATE AND COUNTY AFORESAID

THIS

21st DAY OF

OCTOBER

. 1996.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:

ELYANE PERSONAL SERVICES MYCELL



ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 4 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE LITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (I). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ ARE:

DENISE BANKS - PRESIDENT ELIANE BRANDON - VICE PRESIDENT KARLA D ALMEIDA JATOBA - SECRETARY MAURO FARIA DOS SANTOS - TREASURY

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

ELIANE BRANDON 1734 N.W. 81ST WAY PLANTATION FLORIDA 33322

ARTICLE VIII - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X - BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED EN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATIOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21ST DAY OF OCTOBER OF 1996.

Brancton . Incorporator



SPECIFIC POWER OF ATTORNEY

DENISE BANKS

KARLA D ALMEIDA JATOBA

ELIANE BRANDON

BE IT KNOWLEDGED, THAT I, MAURO FAFEATIROSNEANTONED, TO HEREBY GRANT A MIAMI LIMITED AND SPECIFIC POWER OF ATTORNEY TO B & L BUSINESS LEGAL, INC. OF MIAMI, FL -- AS MY ATTORNEY-IN-FACT.

SAID ATTORNEY-IN-FACT SHALL HAVE FULL POWER AND AUTHORITY TO UNDERTAKE AND PERFORM ONLY THE FOLLOWING ACTS ON MY BEHALE: MANAGE THE PROCEDURES IN ORDER TO OBTAIN FEIN #. ANY KIND OF BUSINESS I ICENSES, INQUIRE ABOUT LIABILITIES WITH THE I. R. S., FLORIDA DEPARTMENTS. CUSTOMS, AND ANY OTHER GOVERNMENTAL OFFICE. THE AUTHORITY HEREIN SHALL INCLUDE SUCH INCIDENTAL ACTS AS ARE REASONABLY REQUIRED TO CARRY OUT AND PERFORM THE SPECIFIC AUTHORITIES GRANTED HEREIN.

MY ATTORNEY-IN-FACT AGREES TO ACCEPT THIS APPOINT, MENT SUBJECT TO ACT AND PERFORM IN SAID FIDUCIARY CAPACITY CONSISTENT WITH MY BEST INTEREST AS MY ATTORNEY-IN-PACT IN THIS DISCRETION DEEMS ADVISABLE.

THIS POWER OF ATTORNEY IS EFFECTIVE UPON EXECUTION, THIS POWER OF ATTORNEY MAY DE REVOKED BY ME AT ANY TIME, AND SHALL AUTOMATICALLY BE REVOKED UPON MY DEATH, PROVIDED ANY PERSON RELYING ON THIS POWER OF ATTORNEY SHALL HAVE FULL RIGHTS TO ACCEPT AND RELY UPON THE AUTHORITY OF MY ATTORNEY-IN-PACT UNTIL IN RECEIPT OF ACTUAL NOTICE OF REVOCATION.

SIGNED UNDER SEAL THIS

STATE OF FLORIDA COUNTY OF DADE

10, 21, 96 before me, ELYANE BECHTINGER personally, appeared: On DENISE BANKS, KARLA D ALMEIDA JATOBA, ELIANE BRANDON. MAURO FARIA DOS SANTOS

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / arc subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument

WITNESS MY HAND AND OFFICIAL SEAL.

Signature EDVANCE BECHTINGER
State of Florida
My Coron. Exp. July 18, 1958
Comm. # CC 382041 (Seal)

Affiant __ Known X Produced ID _ Type of ID ____



H.96000014932



CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT WOMAA CORPORATION
ORGANIZE UNDER THE LAWS OF THE STATE OF FLOR DA. WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE
HAS APPOINTED:

DESIRING TO DESIRING TO DESIRING TO DESIRING TO DESIRING TO OFFICE TO DESIRING TO DESIR

ELIANE BRANDON

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF: WOMAA CORPORATION

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CURPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF RECISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES,

THIS

215T T

DAY OF

OCTOBER

, 1996.

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