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DIVISION OF CORPORATIONS TOI

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #1 (305)716-0346

NAME: ALMEGA, CORP.

AUDIT NUMBER..... H96000016887

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

3 PAGES.....

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ARTICLES OF INCORPORATION

ARTICLE I

The name of this Corporation is: ALMEGA, CORP.
The mailing address is: 14115 SW 146TH TER, MIAMI FL 33186

ARTICLE II DURATION

This Corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all buisness for which Corporations may be incorporated under Florida General Corporations Act.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue: Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 14115 SW 146TH TER, MIAMI, FL 33186 and the name of the initial registered agent of this Corporation at that address is: JUAN CARLOS ORTIZ

Prepared by: LATIN AMERICAN 2000 1165 W. 49th St., Suite 208 Hialeah, Fl 33012 (305) 826-6518



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ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial directors of this Corporation is:

JUAN CARLOS ORTIZ, 923 SW 119TH CT, MIAMI FL 33184
ALBEIRO PALACIOS, 923 SW 119TH CT, MIAMI FL 33184
JAVIER A ECHEVERRY, 14115 SW 146TH TER, MIAMI FL 33186
MARIA E ECHEVERRY, 14115 SW 146TH TER, MIAMI FL 33186

ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action suit, or proceeding, whenther civil, criminal, administrative or investigative (including, one in the right of the Corporation to procure a judgement in ins favor) by reason of the fact that he or his testator or intestate, is or w in director, officer, employee or agent of the Corporation or served any other Corporation, partnership, joint venture, trust, or other enterprise in any capacity at the request of the Corporation.

ARTICLE VIII INCORPORATED

The name and address of the person signing these articles is:

JUAN CARLOS ORTIZ 14115 SW 146TH TER MIAMI FL 33186

ARTICLE IX OFFICERS

The officers of this Corporation shall be as follows:

IAVIER A ECHEVERRY, PRESIDENT
ALBEIRO PALACIOS, VICE-PRESIDENT
MARIA ECHEVERRY, SECRETARY
IUAN CARLOS ORTIZ, TREASURER

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27TH day of NOVEMBER 1996. on this 27TH day of NOVEMBER 1996. ! Having been named as registered agent and to accept the service.

Incorporator/Registered Agent