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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ALMEGA, CORP.  
AUDIT NUMBER.....H96000016887  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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# ARTICLES OF INCORPORATION

## ARTICLE I

### NAME

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

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## 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 business 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, whether civil, criminal, administrative or investigative (including, one in the right of the Corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a 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:

JAVIER A ECHEVERRY,	PRESIDENT
ALBEIRO PALACIOS,	VICE-PRESIDENT
MARIA ECHEVERRY,	SECRETARY
JUAN CARLOS ORTIZ,	TREASURER

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

Juan Carlos Ortiz.  
Incorporator/Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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