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TO: DIVISION OF CORPORATIONS

FAX #: (904) 921-1001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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ACCT#: 072450003255

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NAME: CORVIT INFOTECH CONSULTING, INC.

AUDIT NUMBER.....H97000001070

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

CERT. OF STATUS..0

PAGES..... 7

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ARTICLES OF INCORPORATION  
OF  
CORVIT INFOTECH CONSULTING, INC.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATE NAME

The name of this corporation is Corvit Infotech Consulting, Inc. The principal place of business and mailing address for the corporation is: 3625 N. Country Club Drive #2406 Aventura, Florida 33180.

ARTICLE II  
PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

William H. Batallas, Esq.  
3990 Sheridan St. 104  
Hollywood, FL 33021  
(954) 987-0716/FBN. 977519

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**ARTICLE III**  
**CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of common stock having no par value. The stock shall be divided in the following terms: President and Vice President 50% each, Assistant Vice-President 15%.

**ARTICLE IV**  
**CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

3625 NORTH COUNTRY CLUB  
DRIVE, NO. 2406  
AVENTURA, FLORIDA 33180

and the name of the initial registered agent at that address is:

JOSE CORDOVA

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**ARTICLE VI****NUMBER OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time, by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII****INITIAL BOARD OF DIRECTORS AND OFFICERS**

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Jose Cordova President	3625 N. Country Club Drive No. 2406 Aventura, Florida 33180
Diana Cordova Vice President	3625 N. Country Club Drive No. 2406 Aventura, Florida 33180
Pablo Cordova Asst. Vice President	3625 N. Country Club Drive No. 2406 Aventura, Florida 33180

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**ARTICLE VIII****SUBSCRIBER**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jose Cordova	3625 N. Country Club Dr. No. 2406 Aventura, Florida 33180

**ARTICLE IX****CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

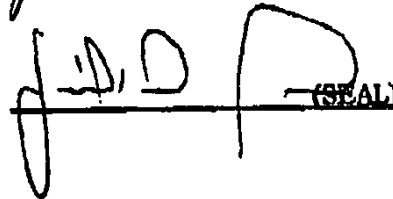
**ARTICLE X****AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of  
Incorporation this 16 day of January, 1997.

 (SEAL)

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared to me, Jose Cordova, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, County of Dade, State of Florida, this 16 day of January, A.D., 1997.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



WILLIAM H. BATALLAS,  
My Commission Expires  
Expires Aug. 08, 1999

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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT Corvit Infotech Consulting, Inc.  
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF  
AVENTURA, STATE OF FLORIDA, HAS NAMED JOSE CORDOVA LOCATED AT  
3625 N. COUNTRY CLUB DRIVE, NO. 2406, CITY OF AVENTURA, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

BY:

Jose Cordova

TITLE:

President

Dated this 16 day of Jan, 1997.

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.

SIGNATURE

JOSE CORDOVA  
RESIDENT AGENT

Dated this 16 day of Jan, 1997.

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