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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448

FAX #:

(305) 861-4414

NAME: INSTITUTE OF THEOLOGY & TECHNOLOGY PIRES REIS, CORP.

AUDIT NUMBER.....H97000002053

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INSTITUTE OF THEOLOGY & TECHNOLOGY PIRES REIS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8227 S.W. 107 Ave.

#C

Miami, Fl. 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Zelmira Cardenas Verastegui .

8227 S.W. 107 Ave.

#C

Miami, Fl. 33173

Prepared by:

Zelmira Cardenas Verastegui

8227 S.W. 107 Ave.

#C

Miami, Fl. 33173

(305)598-5169

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlos Alberto Silva Santisteban Ayala Director & President.
8227 S.W. 107 Ave.
#C
Miami, Fl. 33173

Zelmira Cardenas Verastegui Director & Treasurer.
8227 S.W. 107 Ave.
#C
Miami, Fl. 33173

Jose Raimundo Alvarez Director & Secretary.
8227 S.W. 107 Ave.
#C
Miami, Fl. 33173

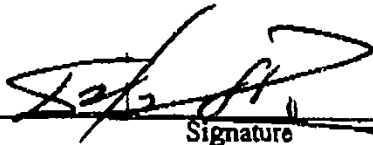
Oscar Cardenas V. Director & Vice- President.
8227 S.W. 107 Ave.
#C
Miami, Fl. 33173

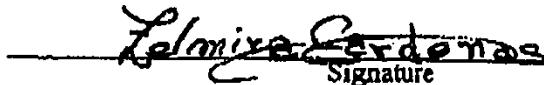
Carlos Silva Santisteban Cardenas Director & Vice- President.
8227 S.W. 107 Ave.
#C
Miami, Fl. 33173

Karina Silva Santisteban Cardenas Director & Vice- President.
8227 S.W. 107 Ave. #C, Miami, Fl. 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of February, 19 97


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: INSTITUTE OF THEOLOGY & TECHNOLOGY PIRES REIS, CORP.

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

Zelmira Cardenas Verantegui
(NAME)

8227 S.W. 107 Ave. #C
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33173
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Zelmira Cardenas Verantegui
(SIGNATURE)

2-3-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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