TO: FAX #: (904)922-4001

EMPIRE CORPORATE KIT COMPANY FROM

CONTACT: RAY STORMONT PHONE: (305)541-3694

PAX #: (305)541-3770

ACCT#:

NAME: NEWWORK USA CORPORATION

AUDIT NUMBER...... H9700006081

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES...... 6
CERT. COPIES...... 1 DEL.METHOD.. FAX

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NUM

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ARTICLES OF INCORPORATION NEWWORK USA CORPORATION ARTICLE I

The name of this corporation shall be: NEWWORK USA CORPORATION

With the principal place of business located at: 141 NE 3RD AVE SUITE 903 MIAMI FL 33.132

97 APR 15 AM 11: 17
SECRETARY OF STATE
TALL AHASSEE FLORIDA

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 5000 shares of Common Stock, par value \$1,00(one U.S. dollar) per share.

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 of 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:
141 NE 3 RD AVE SUITE 903
MIAMI FL 33.132
The Name of the initial REGISTERED AGENT of this Corporation is:
NEWTON LUIZ FERREIRA

PREPARED BY: THE LAW OFFICES OF RICARDO SANTIAGO SANCHEZ RICARDO SANTIAGO SANCHEZ, ESQ., FLA. BAR # 835285 141 NE 3RD AVE 9TH FLOOR, MIAMILFL 33132(305) 373-6211

H 97000006081

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially, the number of Directors may be either increased or diminished from time to time the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President - NEWTON LUIZ FERREIRA

ARTICLE VII INCORPORATOR

The name and address of the person signing this article is:

NEWTON LUIZ FERREIRA

141 NE 3RD AVE SUITE 903

MIAMI FL 33.132

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officers 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 incorporator has executed these Article of Incorporation this 08 DAY OF APRIL 0F 1997

Incorporador H 97000006081

H 970000,0608 1

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

WITNESSETH:

THAT

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA HAS APPOINTED:

NEWTON LUIZ FERREIRA

AS ITS AGENT ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

NEWWORK USA CORPORATION

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

THIS

08 DAY OF APRIL

, 1997.

Registered Agent

H 97000006081

STATE OF FLORIDA) COUNTY OF DADE)

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

NEWWORK USA CORPORATION

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

08 DAY OF APRIL , 1997.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:

H 97000006081

SPECIFIC POWER OF ATTORNEY

BE IT KNOWLEDGED, THAT I, NEWWORK USA CORPORATION THE UNDERSIGNED, TO HEREBY GRANT A LIMITED AND SPECIFIC POWER OF ATTORNEY TO THE LAW OFFICES OF RICARDO SANTIAGO SANCHEZ. 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 BEHALF:
MANAGE THE PROCEDURES IN ORDER TO OBTAIN FEIN #,ANY KIND OF BUSINESS LICENSES, INQUIRE ABOUT LIABILITIES WITH THE IRS., 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 APPOINTMENT SUBJECT TO ACT AND PERFORM IN SAID FIDUCIARY CAPACITY CONSISTENT WITH MY BEST INTEREST AS MY ATTORNEY-IN-FACT IN THIS DISCRETION DEEMS ADVISABLE.

THIS POWER OF ATTORNEY IS EFFECTIVE UPON EXECUTION, THIS POWER OF ATTORNEY MAY BE 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-FACT UNTIL IN RECEIPT OF ACTUAL NOTICE OF REVOCATION.

SIGNED UNDER SEAL THIS 08 DAY OF APRIL ,1997		
STATE OF FLORIDA COUNTY OF DADE		
On / / before me, RICARDO SANTIAGO SANCHEZ personally appeared:		
Personally known to me (or proved to me on the basis of satisfactory evidence) to be the personally known to me (or proved to me on the basis of satisfactory evidence) to be the personal whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/shell executed the same in his/her/their authorized capacity(les), and that by his/her/their signature(s) the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed instrument.	rey 97	l-azam e-terran
WITNESS MY HAND AND OFFICIAL SEAL.	9 =	
Signature Notary Public	I: I7	71)230 8 45 m ⁴⁷
Afflant Known X Produced ID Type of ID		