5/06/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO:

DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

ACCT#: 073171003004

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHN TOTAL TOTAL

PHONE: (305)672-0686

FAX #: (305) 672-9110

NAME: CONEXUS INC.

AUDIT NUMBER...... H97000007423

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

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## ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

The name of this Florida corporation is: CONEXUS, INC.

43097

Article II. Address

The mailing address of the Corporation is:

CONEXUS, INC.

9601 SW 142nd Avenue #1504

Miami FL 33186

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Jorge R. Lopez

5200 Blue Lagoon Drive, Suite 600

Miami FL 33126

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Antonio Faratro

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge R. Lopez | FL Bar Member 582328 Sandler Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126 305-267-9200

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value zero per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Jorge R. Lopez Sandler Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126

### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 30, 1997

The undersigned incorporator executed these Articles of Incorporation on May 6, 1997

JORGE R. LOPEZ

Brian R. Fons as attorney-in-fact

Jorge R. Lopez | FL Bar Member 582328 Sandler Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive, Suite 600 Mlami FL 33126 305-267-9200

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

UNE I ALLE OF STATE LAHASSEE, FLORID

CORPORATION: CONEXUS, INC.

REGISTERED AGENT/OFFICE:

Jorge R. Lopez 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Jorge R. Lopez

Brian R. Fons as attorney-in-fact

Date: May 6, 1997

Jorge R. Lopez | FL Bar Member 582328 Sandler Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126 305-267-9200

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