

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8470 • 1-800-442-8062 • Fax (904) 222-1222

P9700048226

Stramutech, Inc.

700002197187--7
-06/02/97--01022--006
****122.50 ****122.50

[Signature]

Signature

Requested by *[Signature]* *6/2 9:35*

Name Date Time

Walk-In _____ Will Pick Up _____

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
97 JUN -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUN -2 AM 9:56

**ARTICLES OF INCORPORATION
OF
STRAMUTECH, INC.**

FILED
97 JUN -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is:

STRAMUTECH, INC.

ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of \$1.00 par value, common stock.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE SIX - ADDRESS

The initial address of the principal office of this corporation is:

201 GALEN DRIVE, SUITE 206, KEY BISCAYNE, FL 33149

ARTICLE SEVEN - DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation shall be Two (2). The number of Directors may either be increased or decreased as provided in the Bylaws. The name and address of the initial Director of this Corporation is:

MARICANA STRATILA
Guayas 169 y Av. Amazonas
Quito, Ecuador

HECTOR GALLARDO
Guayas 169 y Av. Amazonas
Quito, Ecuador

ARTICLE EIGHT - INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is:

NAME

ADDRESS

MARK E. FRIED, P.A.

1110 Brickell Avenue
Suite 700
Miami, Florida 33131

ARTICLE NINE - REGISTERED AGENT

The name and address of the Registered Agent for service of process of this corporation is:

NAME

ADDRESS

MARK E. FRIED

1110 Brickell Avenue
Suite 700
Miami, Florida 33131

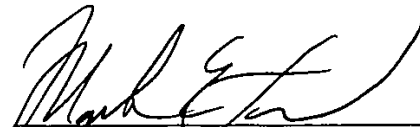
ARTICLE TEN

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

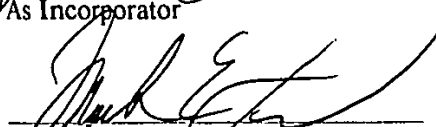
ARTICLE ELEVEN - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on this 30th day of May, 1997.



As Incorporator



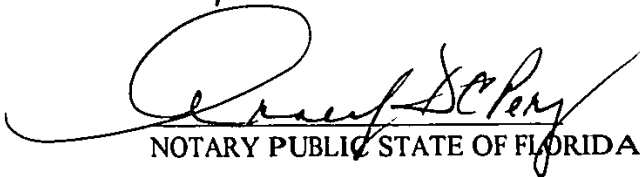
As Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, **MARK E. FRIED**, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **STRAMUTECH, INC.** and he acknowledged before me that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 21st day of May, 1997.

My commission expires:


NOTARY PUBLIC, STATE OF FLORIDA



ARACELY D.C. PEREZ
MY COMMISSION # CC415255 EXPIRES
October 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF REGISTERED AGENT
OF
STRAMUTECH, INC.**

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That **STRAMUTECH, INC.** is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, and has named **MARK E. FRIED, P.A.**, 1110 Brickell Avenue, Suite 700, Miami, Florida 33131 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



MARK E. FRIED

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA