ACCESS STEM PUBL OVER SHE TO:

DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. CONTACT: JOHNST C RODRIQUEZ- LWS

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: TREVED CONSULTANTS, INC.

AUDIT NUMBER...... H97000010862

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

CERT. OF STATUS..1

PACES..... 4

CERT. COPIES.....0

DEL.METHOD. FAX EST.CHARGE. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

ά

88:81 7881/10/70

H97000010862

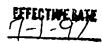
ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: TREVED CONSULTANTS, INC.

Article II. Address

The mailing address of the Corporation is: TREVED CONSULTANTS, INC. 3211 Ponce de Leon, Suite 201 Coral Gables FL 33134



State of the state

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Anibal J. Duarte-Viera 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134

Article IV. Board of Directors

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

Trevor B. Chadderton Edward M. Reiss

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.

Anibal J. Duarte-Viera | FL Bar Member 910392 Anibal J. Duarte-Viera, P.A. 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134 305-447-4676

H97000010862

Copyright © 1993-1997 CC

H97000010862

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Anibal J. Duarte-Viera Anibal J. Duarte-Viera, P.A. 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 1, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 1, 1997.

ANIBAL J. DUARTE-VIERA by L.A. Uriarte as attorney-in-fact

Anibal J. Duarte-Viera | FL Bar Member 910392 Anibal J. Duarte-Viera, P.A. 3211 Pence de Leon, Suite 202 Coral Gables FL 33134 305-447-4676

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: TREVED CONSULTANTS, INC.

REGISTERED AGENT/OFFICE:
Anibal J. Duarte-Viera
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

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.

ANIBAL J. DUARTE-VIERA

by L.A. Uriarte as attorney-in-fact

Date: July 1, 1997

Anibal J. Duarte-Viera I FL Bar Member 910392 Anibal J. Duarte-Viera, P.A. 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134 305-447-4676

H97000010862

Copyright © 1993-1997 CC