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\* ADMITTED IN FLORIDA AND BRAZIL  
\* ADMITTED IN FLORIDA AND NEW YORK  
\* ADMITTED IN FLORIDA AND BEFORE THE  
U S PATENT AND TRADEMARK OFFICE

P97000057993

June 27, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32301

900002226349--6  
-06/30/97--01072--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation  
Corsol, Inc.  
Corporation-for-Profit

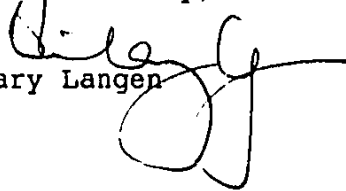
Dear Sirs:

I enclose our firm check for \$122.50 to cover your filing fee for  
the above Articles.

Thank you for your kind assistance.

Yours sincerely,

Hilary Langen



H1/DAN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 30 AM 11:57

RP  
7-2-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 30 AM 11:57

ARTICLES OF INCORPORATION OF  
CORSOL, INC.

ARTICLE I  
NAME

The name of this corporation is CORSOL, INC.

ARTICLE II  
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV  
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Hilary Langen, Esq., 112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE V  
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Hilary Langen, Esq., 112 South Hibiscus Drive, Miami, Florida, 33139-5130.

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and his address is:

Patrick Ravilly  
c/o Hilary Langen, Esq.  
112 South Hibiscus Drive  
Miami, Florida 33139-5130

Eliana Lopez Garrido  
c/o Hilary Langen, Esq.  
112 South Hibiscus Drive  
Miami, Florida 33139-5130

Martin Weil  
c/o Hilary Langen, Esq.  
112 South Hibiscus Drive  
Miami, Florida 33139-5130

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles is:

Eliana Lopez Garrido  
c/o Hilary Langen, Esq.  
112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.


ARTICLE IX  
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X  
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 27th day of June, 1997.

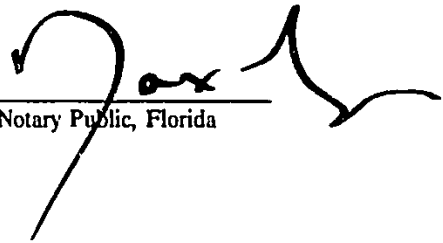
  
\_\_\_\_\_  
Incorporator  
Eliana Lopez Garrido

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 27th day of June, 1997, by Eliana Lopez Garrido who is:

\_\_\_\_\_ personally known to me; or  
 has produced PASSPORT ARGENTWIAN as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
Notary Public, Florida

My commission expires:

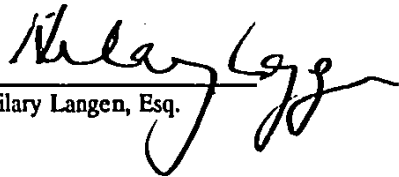


MAX LANGEN  
My Comm Exp. 7/13/98  
Bonded By Service Ins  
No. CC392053  
 Personally Known     Other I.D.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of Corsol, Inc.

This acceptance is dated the 27<sup>th</sup> of June, 1997.

  
Hilary Langen, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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