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9/05/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

FERNANDEZ CONTACT: LIDIA

FAX #1 (305)716-0346

PHONE: (305)599-0839

NAME: MOVA INTERNATIONAL GROUP CORP.

AUDIT NUMBER..... H97000014697 DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

3 PAGES.....

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ARTICLES OF INCORPORATION OF

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MOVA INTERNATIONAL GROUP CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MOVA INTERNATIONAL GROUP CORP.

The principal place of business of this corporation shall be:

10268 N.W. 56th Street Miami, Florida 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,200 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

V/PRESIDENT-TREASURER: Andres Moreno Calle 125 No. 23-24

Bogota, Colombia

V/PRESIDENT-SECRETARY: Jorge Moreno

Calle 125 No. 23-24 Bogota, Colombia

PRESIDENT:

Jairo Vargas

10268 N.W. 56th St. Miami, Fl 33178

Prepared by: Jairo Vargas

10268 N.W. 56th St. Miami, Fl 33178 (305) 599-0188

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jairo Vargas 10268 N.W. 56th St. Miami, Fl 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>5th</u>, day of <u>september</u>1997.

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, Florida States LORIDA the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
MOVA INTERNATIONAL GROUP CORP.
2. The name and address of the registered agent and office is:
Jairo Vargas 10268 N.W. 56th ST. (P.O. BOX NOT ACCEPTABLE)
Miami, Fl 33178 (CITY/STATE/ZIP)
SIGNATURE Campfort gos.
TITLEPRESIDENT
DATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. SIGNATURE DATE 09/05/97'