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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FEJ INTERNATIONAL INC.

AUDIT NUMBER.....H98000003276

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEJ INTERNATIONAL INC.

EFFECTIVE DATE

2-16-98

Article I - Name

The name of this corporation is FEJ International Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This Corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation at that address is ANDRES J. IRIONDO.

Article VI - Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Name

Address

Jorge Escobar Feltrin

Ave. Reforma 9-00, Zona 9  
Edificio Plaza Panamericana,  
8o. Nivel  
Guatemala, Guatemala C.A.

H98000003276

Prepared by:  
Andres J. Iriondo  
901 Ponce De Leon Blvd., #501  
Coral Gables, FL 33134  
Phone: (305)445-0611

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Article VII - Incorporator

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

Andres J. Iriondo  
901 Ponce De Leon Blvd.  
Suite 501  
Coral Gables, FL 33134

Article VIII - Initial Officers

The initial officers of the Corporation are as follows:

Jorge Escobar Feltrin - President, Secretary,  
Treasurer

Article IX - Initial Place of Business

The initial place of business of the Corporation is 901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134

Article X - By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

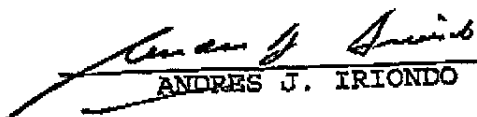
Article XI - Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII - Commencement

The existence of this Corporation shall commence on the 16th day of February, 1998.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 17 day of February, 1998.

  
ANDRES J. IRIONDO

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