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FILED

98 APR -6 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 1st, 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

000002479710--2
-04/06/98--01053--015
*****70.00 *****70.00

Re: Velta USA Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the articles of incorporation and a check for the sum of \$70.00 for the filing fee.

Yours truly,

Jorge Salasanca

Velta USA Inc.
7830 NW 33rd Street
#506
Hollywood, FL 33024
(954) 437-1719

P. Hall

APR - 7 1998

ARTICLES OF INCORPORATION
Of
VELTA USA INC.

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The undersigned subscribers to these Articles of incorporation. Natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: VELTA USA INC.

ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111 - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 1V - CAPITAL STOCK

The corporation is authorized to issue One thousand (1000) shares at \$1.00 par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:

Jorge Salamanca
7830 NW 33rd Street
#506
Hollywood, FL 33024

The mailing address for the corporation is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the by-laws in a manner not prohibited by law. Until so changed, the original number of director shall be one (1). The name and address of the initial director of the corporation is as follow:

Jorge Salamanca
7830 NW 33rd Street
#506
Hollywood, FL 33024

ARTICLE VII- INCORPORATOR

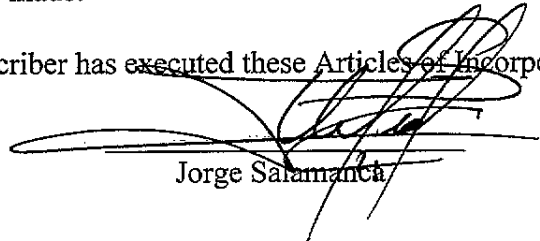
The name and address of the person signing these Articles of Incorporation is as follow:

Jorge Salamanca
7830 NW 33rd Street
#506
Hollywood, FL 33024

ARTICLE VII1 - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of April, 1998.



Jorge Salamanca

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, personally appeared Jorge Salamanca, to be well known and known to me to be the individual who executed the foregoing articles of Incorporation and acknowledged before me that she executed the foregoing for the purposes therein expressed,

WITNESS my hand and official seal in the County and State above-named on this 1st day of April, 1998.

Notary Public Signature: 

My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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**CERTIFICATE OF REGISTERED AGENT
OF**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Velta USA Inc

Pursuant to Florida statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation

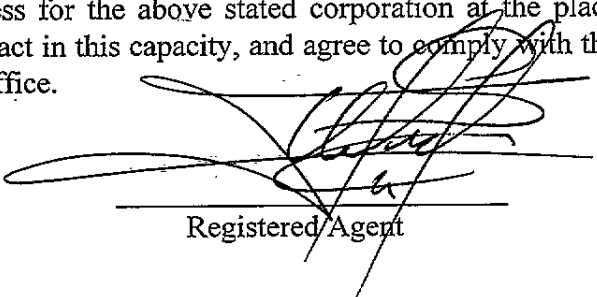
at: 7830 NW 33rd Street
#506
Hollywood, FL 33024

has named: Jorge Salamanca

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 Florida law in keeping open said office.



Registered Agent