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2. REQUEST FOR ELECTRONIC FILING
DIVISION OF CORPORATIONS

5/05/98

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((H98000008514 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

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NAME: MEX REMITTANCE CORP.

AUDIT NUMBER.....H98000008514

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 MAY -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY MAY 6 1998

CERTIFICATE OF INCORPORATION
OF
MEX REMITTANCE CORP

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

MEX REMITTANCE CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2834 NW 72 AVENUE
MIAMI, FL 33166

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo
9572 NW 41 Street
Miami, FL 33178
(305) 593-2003

FILED
98 MAY -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OCTAVIO PINTO
7945 EAST DRIVE APT 206
N. BAY VILLAGE, FL 33141

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three directors 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 initial directors of this corporation are:

MARCOS G. MATROWITZ
PRESIDENT

RUA MANUEL JOSE GOMES, 76
SAO PAULO - SP, BRAZIL

RENATO LOPES
SECRETARY

10045 NW 46TH ST APT 110
MIAMI, FL 33178

OCTAVIO PINTO
SECRETARY

7945 EAST DRIVE APT 206
N BAY VILLAGE, FL 33141

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

MARCOS G MATROWITZ

RUA MANUEL JOSE GOMES, 76
SAO PAULO - SP, BRAZIL

RENATO LOPES

10045 NW 46TH ST APT 110
MIAMI, FL 33178

OCTAVIO PINTO

7945 EAST DRIVE APT 206
N BAY VILLAGE, FL 33141.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 4th day of May, 1998.



MARCO G. MATRONITZ



RENATO LOPES



OCTAVIO PINTO

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That MEX REMITTANCE CORP to organize under the laws of the state of Florida has appointed OCTAVIO PINTO of 7945 EAST DRIVE APT 206, N BAY VILLAGE, FL 33141 as its registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of MEX REMITTANCE CORP 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 agree to comply with the applicable provisions of the Florida Statutes, this 4th day May, 1998



OCTAVIO PINTO
Registered Agent

FILED
98 MAY -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA