5/13/98

FLORIDA DIVISION OF CORPORATIONS 3:44 PM DUBLIC ACCESS SYSTEM COVER STEET (((H98000009030 1)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KADIMA, INC.

AUDIT NUMBER...... 198000009030

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

CERT. OF STATUS...0 CERT. COPIES.....1

PAGES..... DEL.METHOD.. FAX

\$122.50 EST.CHARGE..

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

MUM

Connect: 00:07:56

ARTICLES OF INCORPORATION

OF

ARTICLE I.

NAME

The Name of the Corporation is, KADIMA, Inc

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by: Michael A. Bander, Esq 444 Brickell Ave. Suite 300 Miami, Florida 33131 F. BAR # 17-196-7 305)358-5800

H98000009030

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 each.

ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

PRINCIPLE OFFICE

The principal office of the Corporation is 8043 N.W. 67 Street Suite 300; Miami, Florida 33131.

498000009030

M98000009030

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation: Vitali Rosenthal F.: 8043 N.W. 67 Street; Miami, Florida 33131.

ARTICLE VIII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first Board of Directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

Vital Rosenthal F.

President

Mauricio Lederman

Vice-President

Adriangela Calcano

Secretary

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is: Vitali Rosenthal F.; 8043 N.W. 67 Street; Miami, Florida 33166.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, of the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 12th day of May 1998.

Vitali Rosenthal F.

Incorporator

H98000009030

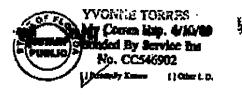
STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Vitali Rosenthal F., and well known to me to be the person who executed the foregoing instrument and acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 11th May 1998.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



Acceptance of designation

Having been named to accept service of process for the above stated corporation, at the place designated I hereby accept to act in this capacity, and agree to comply with the provision of Section 48.091, Florida Statutes, relative to keeping open said office.

Vitali Rosezthal F.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant the provisions of section 607.0501, Florida

Statutes, 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 is: KADIMA, Inc.
- 2. The name and address of the Registered Agent and office is: Vitali Rosenthal F. F.; 8043 N.W. 67 St; Miami, Florida 33166.

SIGNATURE:

President

98 MAY 13 PH 1: 15
SECRETARY OF SIAIL
TAIL AHASSEE, FLORIDA

H9600009030