LAW OFFICE

OF

Brian D. Smith

ATTORNEY AT LAW

BRIAN D. SMITH MEMBER OF FLORIDA BAR

SUITE 372, 420 LINCOLN ROAD MIAMI BEACH, FLORIDA 33139 TELEPHONE: (305) 672-7000 FAX: (305) 532-9092

JULY 14, 1998

ATTN: SECRETARY OF STATE DIVISION/CORPORATIONS FILING DEPARTMENT 409 EAST GAINES STREET TALLAHASSEE, FL 32399

800002592178--6 -07/17/98--01082--008 ****122.50 ****122.50

RE: ARTICLES OF INCORPORATION; M.P.D.S.

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND ORIGINAL AND COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE REFERENCED CORPORATION. ALSO, ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50.

AT YOUR EARLIEST CONVENIENCE PLEASE RETURN A COPY OF THIS DOCUMENT. I HAVE ENCLOSED A STAMPED, AND ADDRESSED ENVELOPE. THANK YOU.

SINCERELY,

BRIAN D. SMITH, ESQ. ENC.

OR JUL 17 AM 10: 19

ARTICLES OF INCORPORATION

OF

M.P.D.S. CORP.

DIVISION OF CORPORATIONS

98 JUL 17 AM 10: 19

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be M.P.D.S. Corp.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS

The principle place of business of the corporation will be 81 N. Hibiscus Drive, Miami Beach, Florida 33122.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

ARTICLE IV

PURPOSE AND POWERS

This corporation is organized for the any and all lawful purposes.

ARTICLE V

<u>CAPITAL STOCK</u>

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent will be 81 N. Hibiscus Drive, Miami Beach, Florida. The initial registered agent shall be Ms. Leonides Veitia.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have five Board of Directors. The names and addresses of the initial directors are:

Jorge Veitia 81 N. Hibiscus Drive Miami Beach, Florida 33139

Jorge E. Veitia 81 N. Hibiscus Drive Miami Beach, Florida 33139

Laura Veitia 81 N. Hibiscus Drive Miami Beach, Florida 33139

Daniel Veitia 81 N. Hibiscus Drive Miami Beach, Florida 33139

Leonides Veitia 81 N. Hibiscus Drive Miami Beach, Florida 33139

ARTICLE VIII

INCORPORATOR

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

Jorge Veitia, President 81 N. Hibiscus Drive Miami Beach, Florida 33139

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 17 day of feem., 1998.

JORGE VERTIA

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT M.P.D.S. Corp, desiring to organize or qualify under the laws of the state of Florida, with its principle place of buissness at City Miami Beach, State of Florida, has named Leonides Veitia, at 81 N. Hibiscus Drive, as its agent to accept service of process within Florida.

SIGNATURE: Localities

MITE: Secretary & Tresure

Having been named to accept service of process for above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with the obligations of the position and agree to comply with the provisions of all statutes relatives the to proper performance of my duties.

SIGNATURE:

DATE:

METAL PRINCE 19