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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: MECAA INTERNATIONAL USA, INC.

AUDIT NUMBER..... H98000013991

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

PAGES.... 1 CERT. OF STATUS...O FAX

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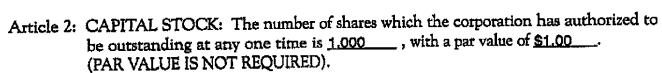
H98-13991

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MECAA INTERNATIONAL USA, INC.

Address of Corporation: 6194 LAUREL LANE

TAMARAC, FL 33319



Article 3: REGISTERED AGENT: WILFREDO PEREZ
REGISTERED OFFICE: 6194 LAUREL LANE

TAMARAC, FL 33319

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>06 / 03 / 98</u> Date



Signature of Registered Agent

- Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

 First listed is President, second is Vice President, then Secretary/Treasurer.
 - 1. DIRECTOR: WILFREDO PEREZ, 6194 LAUREL LANE, TAMARAC, FL 83319
 - 2. L. ANTHONY GRANT, 13899 BISCAYNE BOULEVARD, SUITE 110, NORTH MIAMI BEACH, FL 33181
 - 3. SECJTREAS.: JESUS A. ROSAS, 1762 NORTHWEST S2nd AVENUE, CORAL SPRINGS, FL 33071
- Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JESUS A. ROSAS

1762 NORTHWEST 82nd AVENUE

CORAL SPRINGS, FL 33071

In witness whereof, I have subscribed my name:

Same to Rome

Signature of Incorporator

H98-13991

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571