

10/06/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: CONEXION ARGENTINA INC.
AUDIT NUMBER.....H98000018554
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: CONEXION ARGENTINA INC.

Address of Corporation: 905 BRICKELL BAY DRIVE, SUITE 822
MIAMI, FL 33131

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ENRIQUE A. KOGAN

REGISTERED OFFICE: 905 BRICKELL BAY DRIVE, SUITE 822
MIAMI, FL 33131

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

10 / 06 / 98
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. ENRIQUE A. KOGAN, 905 BRICKELL BAY DRIVE, SUITE 822, MIAMI, FL 33131
2. BARBARA HOWARD, 905 BRICKELL BAY DRIVE, SUITE 822, MIAMI, FL 33131
3. JAMIE L. TIANGCO, 905 BRICKELL BAY DRIVE, SUITE 822, MIAMI, FL 33131

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ENRIQUE A. KOGAN
905 BRICKELL BAY DRIVE, SUITE 822
MIAMI, FL 33131

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-18554

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