DAVID F. ROBERTS

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Secretary of State Division of Corporations 409 East Gaines Street Tailahassee, Florida 32399

January 2,1999

Re:Incorporation of "Analysis, Inc."

Dear Sir or Madam:

Enclosed for filing is one original and one copy of the executed Articles of Incorporation for the above-referenced company.

Also enclosed is a check for \$78.55 representing all fees corresponding to filing, registered agent and certified copy of the Articles of Incorporation.

Please send me a certified copy of the filed Articles of Incorporation at your earliest convenience.

If you have any questions, please contact me.

Very truly yours,

David F. Roberts

Enclosures

JAN 6 1999 F. CHESSER

ARTICLES OF INCORPORATION OF Analysis, Inc.

ARTICLE I - Name

The name of the Corporation is Analysis, Inc.(hereinafter referred to as the "Corporation")

ARTICLE II - Purpose

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III - Capital Stock

The par value thereof and the characteristics of such stock shall be as follows:

- (a) Number of shares authorized is 1,000.
- (b)Par value per share is \$10.
- (c) Class of stock is common.
- (d)Bearer shares.

ARTICLE IV - Initial Registered Office and Agent

The Corporation's principal and mailing address:

Mr. Celestino Horacio Mounier Av. Libertador 3590 8 Piso, Buenos Aires Argentina

The Corporation's Registered Agent is:

Mr. David F. Roberts 1775 Washington Ave. PH-3 Miami Beach, Florida 33139

ARTICLE V - Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of such member of the Board of Directors, who is to serve as the Corporation's director until his successor(s) is/are duly elected and qualified, is Mr. Celestino Horacio Mounier, Av. Libertador 3590, 8 Piso, Buenos Aires, Argentina.

ARTICLE VI - Incorporator

The name of the incorporator is Mr. Celestino Horacio Mounier, Av. Libertador 3590 8 Piso, Buenos Aires, Argentina

ARTICLE VII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this \angle day of January, 1999.

Celestino Horacio Mounier Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named the registered agent of Analysis,Inc., hereby accepts such designation as it is familiar with and accepts the obligations as provided in the Florida General Corporation Act.

Dated this <u>/</u> day of January, 1999.

David F. Roberts, Registered Agent

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