

Mar-04-99 03:08P

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : GARCIA & AVELLAN, P.A.  
Account Number : 105214001016  
Phone : (305) 447-0026  
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99 MAR -4 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**GLITSCH VENEZOLANA, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 4, 1999

GARCIA & AVELLAN PA

SUBJECT: GLITSCH VENEZOLANA, INC.  
REF: W99000005352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H99000004721  
Letter Number: 299A00010088

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**GARCIA & AVELLAN, P.A.**  
*Attorneys at Law*

*William Garcia*  
*Liliana V. Avellan*

*201 Alhambra Circle, Suite 500*  
*Coral Gables, Florida 33134-5107*  
*Telephone (305) 447-0026*  
*Facsimile (305) 447-1280*  
*(305) 447-9623*  
*www.garcia-avellan.com*

March 4, 1999  
Via Facsimile (850) 922-4001

Ms. Becky McKnight  
Document Specialist  
Division of Corporations  
Florida Department of State  
Tallahassee, Florida 32314

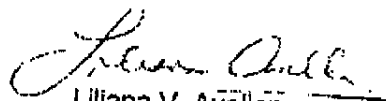
RE: Glitsch Venezolana, Inc.  
Fax Audit No.: H99000004721

Dear Ms. McKnight:

Please be advised that the term "GLITSCH" is just a name, it has no translation. The word "VENEZOLANA" means "Venezuelan" in Spanish.

Please feel free to contact the undersigned if you have any questions. I remain,

Very truly yours,

  
Liliana V. Avellan

FILED

FAX AUDIT NO.: H99000004721 9

99 MAR -4 AM 8:36

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GLITSCH VENEZOLANA, INC.

ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be GLITSCH VENEZOLANA, INC. and its principal address shall be: 13010 SW 120 Street, Miami, Florida 33186.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares at \$.001 value for each share.

ARTICLE IV - REGISTERED AGENT

The following is designated as resident agent for the corporation:

Liliana V. Avellan, Esq.  
Garcia & Avellan, P.A.  
201 Alhambra Circle, Suite 500  
Coral Gables, Florida 33134-5107

ARTICLE V - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and address of the initial Director is:

Marcos Avellan 13010 SW 120<sup>th</sup> Street, Miami, Florida 33186

This instrument was prepared by:  
Liliana V. Avellan, Esq.  
Garcia & Avellan, P.A.  
201 Alhambra Circle, Suite 500  
Coral Gables, Florida 33134-5107  
Tel. (305) 447-0026

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ARTICLE VI - PRE-EMPTIVE RIGHT


Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INCORPORATOR

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

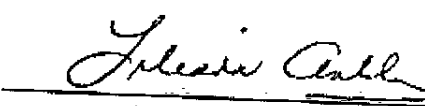
Marcos Avellan      13010 SW 120<sup>th</sup> Street  
Miami, Florida 33186

Dated 3-1-99

  
\_\_\_\_\_  
Marcos Avellan  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

  
\_\_\_\_\_  
Liliana V. Avellan  
Registered Agent