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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**VAMARI CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Vamari Corp.

Article I - Name

The name of this corporation is Vamari Corp.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This Corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation at that address is ANDRES J. IRIONDO.

Article VI - Initial Board of Directors

This Corporation shall have two (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Martha Castillo	251 Crandon Blvd., #736 Key Biscayne, Fl. 33149
Ivan Boheme	251 Crandon Blvd., #736 Key Biscayne, Fl. 33149
Michelle Capuano	251 Crandon Blvd., #736 Key Biscayne Fl. 33149

Prepared by:  
Andres J. Iriondo *act.*  
901 Ponce de Leon Blvd., # 501  
Coral Gables, Fl. 33134  
(305)445-0611

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Article VII - Incorporator

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

Andres J. Iriondo  
901 Ponce De Leon Blvd.  
Suite 501  
Coral Gables, FL 33134

Article VIII - Initial Officers

The initial officers of the Corporation are as follows:

Martha Castillo	-President
Ivan Boheme	-Vice President, Secretary,
Michelle Capuano	-Secretary, Treasurer

Article IX - Initial Place of Business

The initial place of business of the Corporation is 901 ponce de Leon Blvd., #501 Coral Gables, Fl. 33134

Article X - By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

Article XI - Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII - Commencement

The existence of this Corporation shall commence on the 3rd day of June, 1999.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 3rd day of June 1999.

  
ANDRES J. IRIONDO

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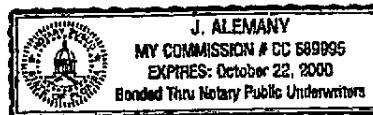
STATE OF FLORIDA )  
 ) SS  
 COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO, who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced Personally known as identification.

SWORN TO AND SUBSCRIBED before me this 3 day of June 1999.

Notary Public, State of Florida at Large

My commission expires:



### ACCEPTANCE OF RESIDENT AGENT

I, ANDRES J. IRIONDO, hereby accept the foregoing Designation of Resident Agent, this 3rd day of June 1999.

Andres J. Iriondo

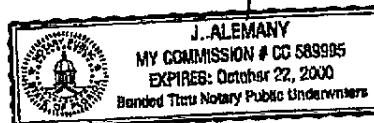
STATE OF FLORIDA )  
 ) SS  
 COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO, who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced Personally known as identification.

SWORN TO AND SUBSCRIBED before me this 3 day of June, 1999.

Notary Public, State of Florida at Large

My commission expires:



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