

P99000056318

NORTH DATA SA, INC.

3350 ENTERPRISE AVENUE #120
WESTON, FL 33331

MAY 5, 1999

Secretary of State
Capitol Building
Tallahassee, Florida
32304

400002911324--4
-06/21/99--01159--003
*****70.00 *****70.00

Attention: Corporation Division

RE: NORTH DATA SA, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,


JAIME EYZAGUIRRE

FILED
99 JUN 21 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
- OF -
NORTH DATA SA, INC.

FILED
99 JUN 21 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is NORTH DATA SA, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$0.01

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 3350 ENTERPRISE AVENUE #120, WESTON, FL 33331, and the street address of the initial registered office of the corporation is 3350 ENTERPRISE AVENUE #120, WESTON, FL 33331, and the name of the initial registered agent is JAIME EYZAGUIRRE.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of three members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESSES

CARLOS LORENZO

3350 ENTERPRISE
AVENUE #120
WESTON, FL 33331

NORBERTO LEMA

3350 ENTERPRISE
AVENUE #120
WESTON, FL 33331

JAIME EYZAGUIRRE

3350 ENTERPRISE
AVENUE #120
WESTON, FL 33331

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:


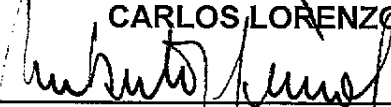
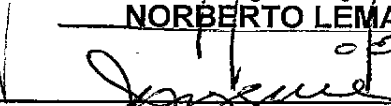
NAME

JAIME EYZAGUIRRE

ADDRESS

3350 ENTERPRISE AVENUE #120
WESTON, FL 33331

IN WITNESS WHEREOF, the undersigned have subscribed their names this
4th day of May 1999.


CARLOS LORENZO

NORBERTO LEMA

JAIME EYZAGUIRRE

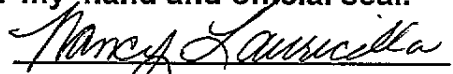
STATE OF FLORIDA)

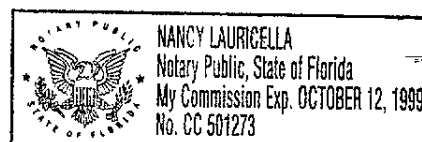
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COUNTY OF BROWARD)

On this 16 day of June 1999, before me, the undersigned officers, personally appeared CARLOS LORENZO, NORBERTO LEMA & JAIME EYZAGUIRRE, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

FILED
99 JUN 21 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORTH DATA SA, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

NORTH DATA SA, INC., a corporation organized under the laws of the state of Florida, with its principal office at 3350 ENTERPRISE AVENUE #120, WESTON, FL 33331 has named JAIME EYZAGUIRRE located at 3350 ENTERPRISE AVENUE #120, WESTON, FL 33331, county of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>ADDRESSES</u>
CARLOS LORENZO	President	3350 ENTERPRISE AVENUE #120 WESTON, FL 33331
NORBERTO LEMA	Treasurer	3350 ENTERPRISE AVENUE #120 WESTON, FL 33331
JAIME EYZAGUIRRE	Secretary	3350 ENTERPRISE AVENUE #120 WESTON, FL 33331

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 5/4/99


JAIME EYZAGUIRRE
RESIDENT AGENT