

Division of Corporations

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

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Account Name : FLORIDA FILING & SEARCH SERVICES
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FLORIDA PROFIT CORPORATION OR P.A.

GRUPO MUNDO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JAN 19 PM 3:43
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Certificate of Status	0
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T. SMITH JAN 19 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Grupo Mundo, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18730 Sea Turtle Lane
Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is marketing & advertising agency services.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares of Common Stock with no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Maria Anddreyne Warmack
18730 Sea Turtle Lane
Boca Raton, FL 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Maria Anddreyne Warmack
18730 Sea Turtle Lane
Boca Raton, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laura Bryda
1220 N. Market Street
Suite 606
Wilmington, DE 19801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Maria Anddreyne Warmack
Signature/Registered Agent

01/18/01
Date

Laura E. Bryda
Signature/Incorporator

1/19/01
Date

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TALLAHASSEE FLORIDA

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