

P03000100453

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000275750 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BRENNER & DIENSTAG, P.A.
Account Number : I20010000124
Phone : (305) 372-8899
Fax Number : (305) 381-6790

03 SEP 12 AM 9:09

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Marketgate USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H03000275750 5)))

ARTICLES OF INCORPORATION

OF

MARKETGATE USA, INC.ARTICLE I - NAME

The name of this corporation is Marketgate USA, Inc., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 share of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 14008 SW 132 Ave., Miami, FL 33186, and the name of the initial registered agent of this corporation at that address is ENRIQUE A. AROSEMENA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director and any more than five. The name and address of the initial Board of Directors of this corporation is:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 12 AM 9:09

(((H03000275750 5)))

ENRIQUE A. AROSEMENA
14008 SW 132 Ave.
Miami, Florida 33186

ARTICLE VII - INCORPORATOR

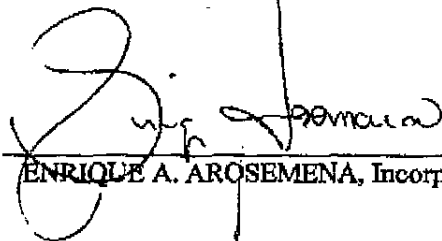
The names and addresses of the Incorporators signing these Articles are:

ENRIQUE A. AROSEMENA
14008 SW 132 Ave.
Miami, Florida 33186

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12 day of September, 2003.


ENRIQUE A. AROSEMENA, Incorporator

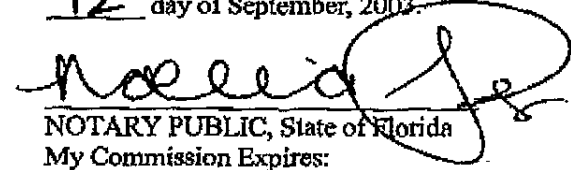
STATE OF FLORIDA

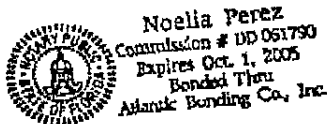
)
)ss.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ENRIQUE A. AROSEMENA, personally known to me or who produced a Ecuador Driver's License as identification being the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12 day of September, 2003.


NOTARY PUBLIC, State of Florida
My Commission Expires:



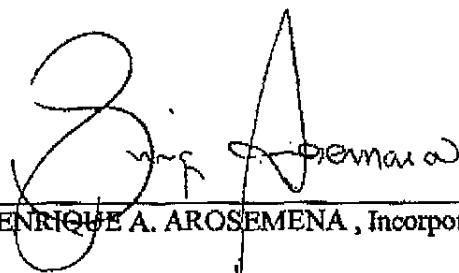
(((H03000275750 5)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

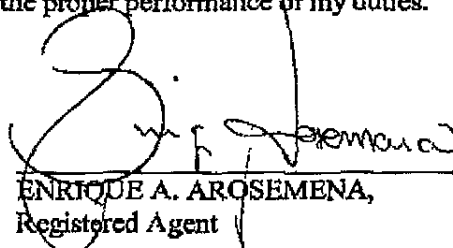
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 14008 SW 132 Ave., Miami, FL 33186, has named ENRIQUE A. AROSEMENA, as its sole registered agent to accept service of process within Florida.

Dated: September 12, 2003


ENRIQUE A. AROSEMENA, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


ENRIQUE A. AROSEMENA,
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 12 AM 9:09

(((H03000275750 5)))