00/4883

Requesto	or's	Name
-	***	

215 S. MONROE/SUITE 601 Address

TALLAHASSEE 32301

222-2300

	City/S	tate/Zip Phone # Office Use	Only
	CORPORATI	ON NAME(S) & DOCUMENT NUMBER(S), (if known):	
	1. PATILLA	A. COM MERCANT SERVICES INC. (Corporation Name) (Document #)	
	2	(Corporation Name) (Document #)	
	3	(Corporation Name) (Document #)	00 SEC
	4	(Corporation Name) (Document #) (Corporation Name) (Document #)	Allassii
	X Walk in Mail out	**************************************	ω
	NEW KIEINGS	AMENDMENTS:	
XX	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/Director 400003	1323 84 —9 1700—01043—011 178.75 *****78.75
	Limited Liability	Change of Registered Agent ************************************	478.75 *****78.75
	Domestication	Dissolution/Withdrawal	
	Other	Merger	· · ·
	OTHER FILING	REGISTRATION/ QUALIFICATION IF YOU HAVE A	NY QUESTIONS
	Annual Report	REGARDING FIL	ING PLEASE BETH AT: 222-2300
	Fictitious Name	Limited Partnership THANK YOU.	DEIM AI . 222 2300
	Name Reservation		-
	41472; 24.17430 176.477	Trademark	1 2000
Dates	<i>Ю</i> : 30 С селл	TSMITH EES. 1 Examiner's Initials	
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CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

PATILLA.COM MERCANT SERVICES INC.

OO FEB 11 AM 10: 53 SECRETARY OF STATE TALLAHASSEE, FLABOA

<u> ARTICLE I - NAME</u>

The name of the corporation is Patilla.com Mercant Services Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.10 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 S.

Biscayne Boulevard, #4874, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

<u>ARTICLE V - INITIAL PRINCIPAL OFFICE</u>

The street address of the initial principal office and mailing address of the Corporation is c/o Peninsula Registered Agents, Inc., 200 S. Biscayne Boulevard, #4874, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Fernando Aguerrevere, 200 S. Biscayne Boulevard, Miami, Florida 33131; Alfredo Octavio, 200 S. Biscayne Boulevard, Miami, Florida 33131; and Myriam Rojas de Prieto, 200 S. Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Debra Kirschner Palmisano, 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of February, 2000.

Debra Kirschner Palmisand

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

Patilla.com Mercant Services Inc., desiring to organize under the laws of the State of Florida, has named Peninsula Registered Agents, Inc., located at 200 S. Biscayne Boulevard, Suite #4874, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: [

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 10th day of February, 2000.

PENINSULA REGISTERED AGENTS

Debra Kirschner Palmisano,

Vice President

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