

P000000021322

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H00000009027 4)))

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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR -1 PM 12:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.

WISE INVESTMENTS & SMART SOLUTIONS, INC.,

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ah3/1

MAR-01-2000 09:08

EMPIRE CORP

305 541 3770 P.01/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2000

EMPIRE

SUBJECT: WISE INVESTMENTS & SMART SOLUTIONS, INC.
REF: W00000005424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000009027
Letter Number: 600A00010960

H000000009027

ARTICLES OF INCORPORATIONOF
WISE INVESTMENTS & SMART SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WISE INVESTMENTS & SMART SOLUTIONS, INC. The principle place of business of this corporation shall be: 3121 Ponce De Leon Blvd., Suite 107, Coral Gables, Florida 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares
at
\$100 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
ALICIA NAVARRO
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
Fla. Bar 798665
(305) 445-8239

FILED
2000 MAR - 1 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000009027

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ROGER CARLIER
President
3121 Ponce De Leon Blvd., Suite 101
Coral Gables, Florida 33134

LILIANA CARLIER
Secretary
275 NE 105TH Street
Miami Shores, Florida 33138

JULIANO CARLIER
Treasurer
Calle 49 No. 28-59, No. 602
Bucaramanga, Colombia

MARIA ELIZABETH CARLIER
Vice-President
Calle 49 No. 28-59, No. 202
Bucaramanga, Colombia

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Juliano Carlier
3121 Ponce De Leon Blvd.
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28th day of February, 2000.


Juliano Carlier

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 28th day of February, 2000 by Juliano Carlier of Miami, Florida.

400000009027

H00000000 90271

() Personally known by me
 (x) Produced Fla. driver license

Notary Public

My commission expires:

Seal: /



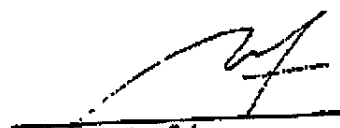
ROBERTO MORAN
 COMMISSION # CC 649206
 EXPIRES JUL 27, 2001
 BONDED THRU
 ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING
 REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Wise Investments & Smart Solutions, INC.**
2. The name and address of the registered agent and office is:

Roger Carlier
3121 Ponce De Leon Blvd., Suite 101
Coral Gables, Florida 33134

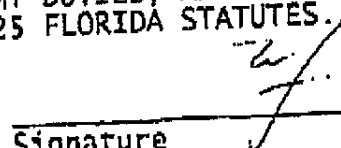

 Roger Carlier
 Title: Registered Agent
 Date: 2-28-00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2000 MAR - 1 PM 12:00

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


 Signature

Date: 2-28-00

- 3 -

H00000000 90271