

Prepaid 39329

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA

(305) 552-5973

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EDMARK WORLD CHARTERS, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 MAR 22 AM 11:55
TALLAHASSEE FLORIDA
SECRETARY OF STATE

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/22/00-01045--022

*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/23
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TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EDMAR WORLD CHARTERS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

11890 SW 8 ST, SUITE 400
MIAMI FLORIDA, 33184

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This Corporation is authorized to issue 100 shares of \$1.00 for value commonstock which be designated "Common shares".

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO M. YGLESIAS
1066 SW 122 PL
MIAMI FL, 33184

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDUARDO M. YGLESIAS
1066 SW 122 PL, MIAMI FLORIDA, 33184

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of Marzo, 2000.


Signature

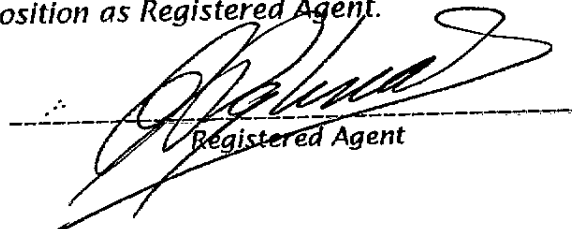
ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

	SHARES
ORELIO MARTINEZ PRESIDENTE 3301 SW 110 Ct, Miami Fl, 33165	33 <u>1/2</u>
EDUARDO M. YGLESIAS VICE PRESIDENTE 1066 SW 122 PL, MIAMI FL, 33184	33 <u>1/2</u>
MARIANELA MARTINEZ SECRETARIA 1066 SW 122 PL, MIAMI FL, 33184	12 <u>1/2</u>
ISAURA N. MARTINEZ TESORERA 3301 SW 110 Ct, MIAMI FL, 33165	12 <u>1/2</u>
JOSE F. SADE VOCAL 11481 SW 84 St, MIAMI FL, 33173	5 <u>1/2</u>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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