Division of Corporations

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# 000031465

### Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

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### FLORIDA PROFIT CORPORATION OR P.A.

WATHEVER.COM, INC.

Certificate of Status	0
Certified Copy	
Page Count	07
Estimated Charge	\$78.75



# ARTICLES OF INCORPORATION OF WHATEVER.COM. INC.

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**

The name of the corporation shall be:

WHATEVER.COM, INC.

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

920 Sevilla Avenue, Apt 102 CORAL GABLES, FL 33134

#### **ARTICLE II**

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

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

1000 shares of Common Stock, each have \$ 10.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

SECRETARY OF STATE DIVISION OF CORPORATION

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

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Prepared by : Taileson Advisory Corp. ( Yolanda Duran- Accountant) 10300 Sunset Dr., suite 435, Miami, FL 33173

#### ARTICLE VI

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

Nicolas Hoyos

920 Sevilla Avenue, Apt 102

President

Coral Gables, FL 33134

Mauricio Moreno

Calle 79 # 8-21, Apt 203 Bogota, Colombia

Secretary

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

Yolanda Duran

10300 Sunset Dr., Suite 435 Miami, FL 33173

IN WITNESS WHEREO	F, the undersis	aned incorpora	ntor (s) has have executed these
Articles of Incorporation this	28	day of	Harels 2000
Signature (	s) of Incorpora	tor (s)	
Johnson	luk Du	ran	
		· · · · · · · · · · · · · · · · · · ·	
STATE OF FLORIDA COUNTY OF		<del></del>	
The foregoing instrument was acknown was acknown.	wledged and sw	vorn to before	me this 28 day of
by YOLANDA BURA, personally known to me and did not to			(She) He is
personarry known to me and did not i	ake an oatn.		
Sav	len	ary Public	Ana Maria Serra
(SEAL)	Non	my ruonc	Expires December 2, 2002

Prepared by : Talieson Advisory Corp. ( Yolanda Duran- Accountant) 10300 Sunset Dr., suite 435, Miami, FL 33173 ARTICLE VIII 00000013756

The names and addresses of the subscribers to these Articles of Incorporation

Nicolas Hoyos

920 Sevilla Avenue, Apt 102

Coral Gables, FL 33134

Mauricio Moreno

Caile 79 # 8-21, Apt 203

Bogota, Colombia

#### ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

`MAR-28-2000 14:58

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## ASSIGNMENT OF SUBSCRIPTION OF WHATEVER.COM, INC.

I (We) YOLANDA DURAN hereby assign to NICOLAS HOYOS AND MAURICIO MORENO, all my rights to the share of the capital stock of the above named corporation organized under the laws of the State of Florida, which I have acquired either by being an incorporator of the above named corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the above named corporation.

Executed: 3/28 .2000

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is:

WHATEVER.COM, INC.

SECRETAR) VISION OF C

1. The name and the address of the registered agent and office is:

RY OF STATE CARPORATIO

TALIESON ADVISORY, CORP 10300 Sunset Dr., Suite 435 Miami, FL 33173

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 STATUTIES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

y Yolanda Duran (Registered Agent)

DATE

3/28/00