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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

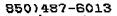
WORLD2AMERICA.COM IMPORT & EXPORT CORP.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 17, 2000

EMPIRE

SUBJECT: WORLD2AMERICA.COM IMPORT & EXPORT CORP.

REF: W00000010092

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.

PLEASE LIST THE COMPLETE ADDRESS FOR THE DIRECTORS IN ART. 7.

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Becky McKnight Document Specialist FAX Aud. #: H00000017310 Letter Number: 700A00020985



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ARTICLES OF INCORPORATION

OF

WORLD2AMERICA.COM IMPORT & EXPORT CORP.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be:

WORLD2AMERICA.COM IMPORT & EXPORT CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 8725 NW 18TH Terrace, Miami, Florida 33172.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 4,000,000 shares having an individual par value of \$ 0.001.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Christian Sewing, 7974 Camino Circle, Miami, Florida 33143.

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

Christian Sewing

7974 Camino Circle, Miami, Florida 33143

Pres/CEO

Roberto Arandia Vice-President

General Mariano Aristia #54 Bodega 18 COL. Argentina

Mexico, DF 11230

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: Christian Sewing, 7974 Camino Circle, Miami, Florida 33143.

The undersigned has executed these Articles of Incorporation this <u>17th</u> day of <u>APRIL</u>, 20 00.

incorporator Christian Sewin

Christian Sewing

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

First that WORLD 2 AMERICA . COM IMPORT & EXPOR
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incompration beautiful to the compression be
named CHISTIAN Sewing
located at 7974 CARINO CIRCLE
City of MIAMI County of DADE State of Florida,
as its agent to accept service of process within this state.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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FILED SECRETARY OF STATE OF CORPORATION