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.

(((H00000025084 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone (305) 672-0686 Fax Number (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Global Village of Florida, Inc.

1
0
98 (4)
\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAY - 5 2000

H00000025084

ARTICLES OF INCORPORATION

EFFECTIVE DATE 5-4-00

Article I. Name

The name of this Florida corporation is: Global Village of Florida, Inc.

Article II. Address

The Corporation's mailing address is: Global Village of Florida, Inc. c/o AGIM Registered Agents, Inc. 1200 Brickell Avenue, Suite 900 Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: AGIM Registered Agents, Inc. 1200 Brickell Avenue, Suite 900 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alégandro Cano Busquets

Alfonso Cano Isaza Maria Antonieta Busquets de Cano Alfonso Cano Busquets Marisol Cano Busquets Andres Fransisco Cano Busquets

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800 DIVISION OF CORPORATION

H00000025084

Copyright @ 1993-2000 CC

H00000025084

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 4, 2000.

The undersigned incorporator executed these Articles of Incorporation

on May 5, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Global Village of Florida, Inc.

REGISTERED AGENT/OFFICE:

AGIM Registered Agents, Inc. 1200 Brickell Avenue, Suite 900 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Luimar Saides, Assitant Secretary

by R.A. Fernandez as attorney-in-fact

Date: May 3, 2000

Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800