

200 Southeast Ninth Street • Fort Lauderdale, Florida 33316 • email mfvw@worldnet.att.net • www.monterofinizio.com Boca Raton (561) 982-9930 • Broward (954) 767-6500 • 1 (800) 344-0322 • Fax (954) 766-2690

## P00000053651

600003281906--6 -06/08/00--01081--007 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

June 7, 2000

VIA FED EX

RE:

Secretary of State Division of Corporations Attn: Amendment Section 409 E. Gaines Street Tallahassee, FL 32399

INCORPORATION OF TOTAL WEB CO. changed to TOTAL WORLD, INC.

Property Address:

200 SE 9 STREET FORT LAUDERDALE, FL 33316

Our File No.:

To Whom It May Concern:

Enclosed you will find two Original Articles of Correction for the above referenced corporation. We have enclosed a check in the amount of \$43.75 for each corporation.

Thank you. Your attention to this matter is greatly appreciated.

Very truly yours,

Lorraine Vanella Legal Assistant for

the Firm

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art of Correction/Ne

V. SHEPARD JUN 2 6 2000



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 15, 2000

LORRAINE VANELLA 200 SE NINTH ST. FT. LAUDERDALE, FL 33316

SUBJECT: TOTAL WEB CO. Ref. Number: P00000053651

We have received your document for TOTAL WEB CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

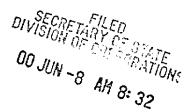
Articles of Correction must describe the document being corrected (including the file date) or attach a copy of the defective document to the Articles of Correction.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Comporate Specialist

Letter Number: 800A00034312



# ARTICLES OF CORRECTION TO ARTICLES OF INCORPORATION OF TOTAL WEB CO.

Pursuant to the provision of section 607.0124 or 617.0124, Florida Statutes, this corporation adopts the following articles of correction to its articles of incorporation:

#### CORRECTION TO ARTICLE I. NAME

The name of the corporation shall be:

#### TOTAL WORLD COMPANY

The principal place of business and mailing address of this corporation shall be 200 Southeast Ninth Street, Fort Lauderdale, Florida 33316.

The date of the above described correction shall be adopted as of today's date.

The correction was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7th day of June, 2000.

TOTAL WEB CO.

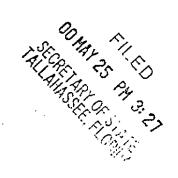
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\*\* ARTICLES OF INCORPORATION FOR TOTAL WEB CO. WAS INCORRECTLY FILED AND SHOULD READ THE NAME OF THE CORPORATION AS TOTAL WORLD COMPANY (copy of Articles of Inc. for Total Web Co. is attached)

#### ARTICLES OF INCORPORATION

OF

#### TOTAL WEB CO.



The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is TOTAL WEB CO.

#### **ARTICLE II**

#### DURATION

The Corporation shall have perpetual existence, effective May 24, 2000.

#### **ARTICLE III**

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

#### **ARTICLE V**

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 SE Ninth Street, Fort Lauderdale, Florida 33316 and the name of the initial Registered Agent of the Corporation at that address is Carlos J. Reyes, Esq.

#### **ARTICLE VI**

#### INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 200 SE 9 Street, Fort Lauderdale, Florida 33316.

#### ARTICLE VII

#### **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation is:

NAME ADDRESS

PAUL G. FINIZIO 200 SE 9 Street

Fort Lauderdale, Florida 33316

ANDRES PEÑUELLA 17600 N Bay Road, #603

Miami, Florida 33160

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is: CARLOS J. REYES, ESQ, 200 SE 9 Street, Fort Lauderdale, FL. 33316.

#### ARTICLE IX

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

in Witness Whereof, the undersigned has executed these Articles of Incorporation this 24th day of May, 2000.

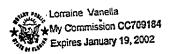
CARLOS J. REYES
Incorporator

STATE OF FLORIDA )

(COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared CARLOS J. REYES known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>24th</u> day of May, 2000.



My commission Expires:

Commission No.: C

Notary Public

State of Florida at Large

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of TOTAL WEB CO., as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 5-24-00

Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS

STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

COMAN PARTICION OF STATE OF ST

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That **TOTAL WEB CO.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named **Carlos J. Reyes**, **Esq.** of 200 SE Ninth Street, Fort Lauderdale, Florida 33316, as agent to receive service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.

CARLOS J. REYES, ESQ.

CJRVALLFORMS\CORPVARTING