

TRANSMITTAL LETTER

POOOOO76104

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500003348395-4  
-08/08/00-01006-013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: World of Mica, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$10.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Jorge Santos

Name (Printed or typed)

6248 West 22ct apt#18

Address

Hialeah Fl. 33016

City, State & Zip

305-826-5267

Daytime Telephone number

FLIED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

00 AUG - 7 AM 9:04

NOTE: Please provide the original and one copy of the articles.

of 8/11/00

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -7 AM 9:04

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:

WORLD OF MICA, INC.

## ARTICLE II PRINCIPAL OFFICE

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

6248 WEST 22 CT APT # 18  
HIALEAH FL 33016

## ARTICLE III SHARES

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

(2)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Del Carmen Franco  
6248 WEST 22 CT APT # 18  
HIALEAH FL 33016

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

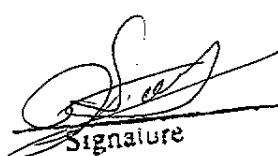
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

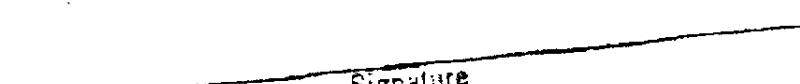
Jorge Santos (Presidente)  
6248 WEST 22ct Apt #18  
Hialeah Fl. 33016

Maria Del Carmen Franco (Vise. President)  
6248 WEST 22ct Apt #18  
Hialeah Fl. 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of \_\_\_\_\_, 19 \_\_\_\_\_.  
(An additional article must be added if an effective date is requested.)

  
Signature

  
Signature

  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
ATTORNEY OF STATE  
DIVISION OF CORPORATIONS

00 AUG -7 AM 9:04

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.

1 The name of the corporation is World of Mica, Inc.

2 The name and address of the registered agent and office is

Maria Del Carmen Franco  
(NAME)

6278 WEST 22ct apt #18  
P.O. Box or Mail Drop Box NOT ACCEPTABLE

Hialeah, FL 33016  
(CITY/STATE/ZIP)

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.

Allysa  
(SIGNATURE)

08-03-00  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314