

Division of Corporations

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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

WORLD, INC.

Certificate of Status	1
Certified Copy	0
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ASAP ACCOUNTING

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

ASAP ACCOUNTING & TAX

SUBJECT: WORLD, INC.
REF: W00000027914

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Articles of Incorporation

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. Corporate Name**WORLD, INC.****ARTICLE II. Term of Existence**

This corporation shall exist perpetually, unless dissolved according to Florida Law.

ARTICLE III. Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is: 1000 shares of common stock having \$1.00 par value per share. This corporation shall not commence operations until \$1,000.00 of common stock would have been paid.

ARTICLE V. Incorporators

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

Nelly Villamizar
7179 Pembroke Road
Pembroke Pines, FL 33023

ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

Jairo Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

ARTICLE VII. Principal Office

577 N.W. 135th Terrace
Plantation, FL 33325

ARTICLE VIII. Shareholders

The name(s) and street address(es) of the initial officer(s) is(are):

INFORMACION TECNICA INFOTEL C.A. [51%]
Avenida Francisco de Miranda
Centro Seguros La Paz, Piso 3, Oficina E-31-A
Caracas, Venezuela

GUILLERMO JOSE LEON [48%]
577 N.W. 135th TERRACE
Plantation, FL 33325

MARIA FERNANDA RIVAS [1%]
577 N.W. 135th TERRACE
Plantation, FL 33325

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ARTICLE IX. Officers

The name(s) and street address(es) of the initial officer(s) is(are):

Guillermo Jose Leon [P/T/D]
577 N.W. 135th Terrace
Fort Lauderdale, FL 33314

Maria Fernanda Rivas [V/S/D]
577 N.W. 135th Terrace
Fort Lauderdale, FL 33314

ARTICLE X. Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XI. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

ARTICLE XII. Indemnification Agreement and Covenant NOT TO SUE

Special provision in the Articles of Incorporation and agreements which trigger this important protection requiring the Corporation to indemnify and hold harmless its Directors and Officers from any actions they take on behalf of the Corporation. If a Director or Officer is ever sued for actions taken on behalf of the Corporation, these provisions require that the Corporation be held responsible as agreed upon by the Directors and Officers

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 27th day of November, 2000.

x 
Nelly Villamizar
Incorporator

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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.

1. The name of the corporation is:

WORLD, INC.

2. The name and address of the registered agent are:

Jairo Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

and the mailing address of this corporation is:

577 N.W. 135th TERRACE
Plantation, FL 33325

Signature: 

Title: Registered Agent

Date: November 27, 2000

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: 

Title: Registered Agent

Date: November 27, 2000

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