

P00000112846

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines street  
Tallahassee, Florida 32399

EFFECTIVE DATE  
12-01-00

FILED  
00 DEC -4 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Mailing Address:**

PO Box 6327  
Tallahassee, FL 32314

**SUBJECT:** E-VITRINA INTERNATIONAL CORPORATION

I enclosed an original of the Articles of Incorporation for the above Corporation and a check for \$78.75 (Seventy-five dollars and seventy five cents) that represent the filing fees, registered agent fee and certified copy of the incorporation.

Eduardo Carrasco

600003485626--4  
-12/05/00--01014--010  
\*\*\*\*\*80.00 \*\*\*\*\*78.75

**Address:**

251 Gallen Drive, suite 311-E. Key Biscayne, Florida 33149

(305) 361-6627

CB 12-8

EFFECTIVE DATE  
12-01-00

FILED

00 DEC -4 PM 4: 17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF E-VITRINA INTERNATIONAL CORPORATION  
(Page 1 of 2)

**ARTICLES OF INCORPORATION  
OF E-VITRINA INTERNATIONAL CORPORATION**

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is E-VITRINA INTERNATIONAL CORPORATION

**ARTICLE II**

The existence of the corporation shall begin on December 1st, 2000

**ARTICLE III**

The street address of the principal office of the Corporation is 251 Gallen Drive, suite 311-E, Key Biscayne, Florida 33149.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is ONE THOUSAND (1000); all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Shares shall be divided subject to majority of the Initial Board of Directors (pursuant to Article VI.), at the first Board of Directors meeting, or any written instrument executed by all directors referenced herein.

**ARTICLE V**

The initial street address of the Corporation is 251 Gallen Drive, suite 311-E, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Eduardo Carrasco.

ARTICLES OF INCORPORATION OF E-VITRINA INTERNATIONAL CORPORATION

(Page 2 of 2)

**ARTICLE VI**

The initial Board of Directors shall consist of One (1) member. The name and address of the person who will serve on the initial board of directors is:

<u>Name:</u>	<u>Address:</u>
EDUARDO CARRASCO	251 Gallen Drive, suite 311-E, Key Biscayne, Florida 33149.

**ARTICLE VII**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name:</u>	<u>Address:</u>
EDUARDO CARRASCO	251 Gallen Drive, suite 311-E, Key Biscayne, Florida 33149.

**ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this First of December 2000

\_\_\_\_\_  
EDUARDO CARRASCO

Date: 11-28-00

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for E-VITRINA INTERNATIONAL CORPORATION at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S 607.0501 (3).

\_\_\_\_\_  
EDUARDO CARRASCO

Date: 11-28-00