

TRANSMITTAL LETTER

PO1000001683

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

SUBJECT: Worldlodge Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003517606--8  
-01/01/01--01004--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

\$70.00 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: Frank Rumler  
Name (Printed or typed)

1535 Lenox Ave, Suite 8  
Address

Miami Beach, FL 33139  
City, State & Zip

305-672-4700  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 29 AM 9:02

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

g 1/5/01

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:  
Worldlodge Corp.

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DIVISION OF CORPORATIONS

00 DEC 29 AM 9: 02

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:  
1535 Lenox Avenue, Suite 8  
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
Operation of website www.worldlodge.com

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names:  
Mariana Travacio  
Pablo Blay  
Frank Rumler

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
Frank Rumler  
1535 Lenox Avenue, Suite 8  
Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

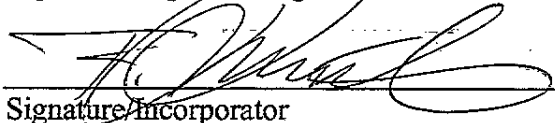
The name and address of the Incorporator is:  
Frank Rumler  
1535 Lenox Avenue, Suite 8  
Miami Beach, FL 33139

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

12/27/2000  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/27/2000  
\_\_\_\_\_  
Date