

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M2A PUBLIC RELATIONS WORLDWIDE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-06/18/01-01042-017
*****78.75 *****78.75

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 JUN 18 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

M2A PUBLIC RELATIONS WORLDWIDE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: M2A PUBLIC RELATIONS WORLDWIDE, INC.

Article II, Principal Office

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

10750 NW 52nd Street
Miami, FL 33178

Article III, Capital Stock

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

One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00
(One hundred dollars and 00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Monica Messias Pereira
10750 NW 52nd Street
Miami, FL 33178

Article V. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Monica Messias Pereira
10750 NW 52nd Street
Miami, FL 33178

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

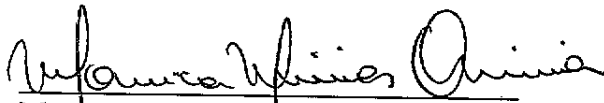
Monica Messias Pereira
10750 NW 52nd Street
Miami, FL 33078

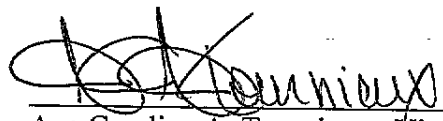
President/
Director

Ana Carolina A. Tournieux
1800 Collins Avenue, #10D
Miami Beach, FL 33139

Vice President/
Director

The undersigned has executed these Articles of Incorporation this 14th day of June 2001.


Monica Messias Pereira-President / Director


Ana Carolina A. Tournieux -Vice Pres / Director

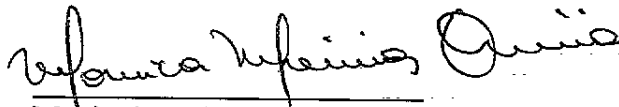
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: M2A PUBLIC RELATIONS WORLDWIDE, INC.

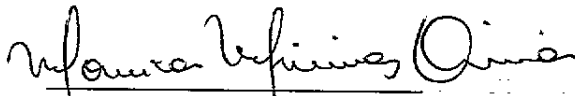
The name and address of the registered agent and office is:

Monica Messias Pereira
10750 NW 52nd Street
Miami, FL 33178



Monica Messias Pereira-President
June 14, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Monica Messias Pereira
June 14, 2001

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TALLAHASSEE FLORIDA