

POWER 71598

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. International Mediation, Conciliation, and Arbitration, Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED 01 JUL 20 PM 1:05
01 JUL 20 AM 11:23
ALL AMESSEE FLORIDA
DIVISION OF CORPORATION STATE

FILED

3000004487939--4
-07/20/01--01080--004
*****78.75 *****78.75

ARTICLES OF INCORPORATION

OF

INTERNATIONAL Mediation, Conciliation,
AND Arbitration, Corp.

FILED
01 JUL 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

INTERNATIONAL Mediation, Conciliation, AND Arbitration, Corp.

ARTICLE II PRINCIPAL OFFICE

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

12550 Biscayne Blvd #500 North Miami, FL
33181.

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAURA MFEZA

12550 Biscayne Boulevard #500
North Miami, FL 33181.

ARTICLE V INCORPORATOR(S)

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

INCORPORATOR:

MAURA MEZA

Officer(s):

President

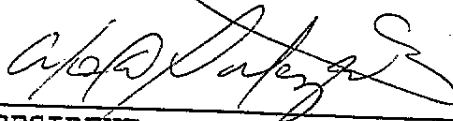
MAURA MEZA

Vice:

José O. Hecht Garcia

12550 Biscayne Blvd #500 North Miami, FL
33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of July 1992001.



PRESIDENT

VICE-PRESIDENT

Articles of Incorporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

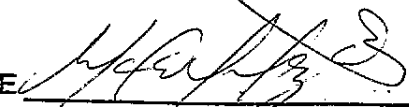
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INTERNATIONAL Mediation,
Conciliation, and Arbitration, Corp.
2. The name and address of the registered agent and office is:
MAURA MERA
(NAME)
12550 Biscayne Boulevard #500
(P.O. BOX ~~NOT~~ ACCEPTABLE)
North Miami, FL 33181.
(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.

SIGNATURE

DATE

7/9/01

REGISTERED AGENT FILING FEE: \$35.00

FILED
01 JUL 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA