

P01000174247

TRANSMITTAL LETTER

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

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-11/19/01--01053--013
*****87.50 *****87.50

SUBJECT: 1MUNDO, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Patricia Pardo

Name (Printed or typed)

5700 Memorial Hwy. Suite 205

Address

Tampa, Florida 33615

City, State & Zip

813-290-0113

Daytime Telephone number

GAVE

01 DEC -4 AM 8:20
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

W0126748

6

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

Patricia Pardo
AUTHORIZATION BY PHONE TO
CORRECT Print address
DATE 12/4/01
DOC. EXAM See white



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 21, 2001

PATRICIA PARDO
5700 MEMORIAL HWY STE 205
TAMPA, FL 33615

SUBJECT: 1MUNDO, INC.
Ref. Number: W01000026748

We have received your document for 1MUNDO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 501A00062510

**Articles of Incorporation
of
1MUNDO, INC.**

FILED
01 DEC -4 AM 8: 20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of FLORIDA, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is 1MUNDO, INC..
Principal address: 5700 Memorial Hwy Ste 205, Tampa, FL 33615

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

PATRICIA PARDO
5700 MEMORIAL HWY., SUITE 205, TAMPA, FLORIDA 33615

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of FLORIDA.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 7,500 shares of \$0.10 par value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of FLORIDA, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

PATRICIA PARDO
3610 DANA SHORES DR., TAMPA, FLORIDA 33634

VENANCIO PARDO
3610 DANA SHORES DR., TAMPA, FLORIDA 33634

ARTICLE VIII INCORPORATORS

The name and address of the incorporators are:

PATRICIA PARDO
5700 MEMORIAL HWY., SUITE 205, TAMPA, FLORIDA 33615

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their
hand this 15th day of November, 2001.

INCORPORATOR(S):

[Signature]
Signature

Signature

Signature

Signature

STATE OF Florida

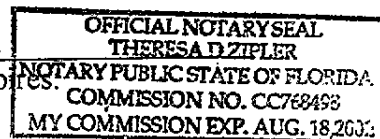
COUNTY OF Hillsborough

On the 15th day of November, 2001, personally appeared
before me Patricia Pardo, the signer(s) of the within
instrument, who duly acknowledged to me that they executed the same.

[Signature]
Notary Public

1302 W Sligh Ave.
Residing at:

8-18-02
My Commission expires.



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

Pursuant to the provisions of Section 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:

* 1 Mundo, Inc.

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

* Patricia Pardo

(Name)

* 5700 Memorial Highway Suite 205

(P.O. Box NOT acceptable)


* Tampa, FL 33615

(City/State/Zip)

01 DEC -4 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

11-28-01
Date