

PO2000002087

Charter Number Only

12/18/01

Emilio Pastor P.A.

Requestor's Name

255 University Dr.

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

VALIDATION ONLY

FILED
02 JAN - 8 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

CORPORATION(S) NAME

Mares, Corp.

RECEIVED
01 DEC 19 AM 9:17
DIVISION OF CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

1001-28994

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2001

EMPIRE

MIAMI, FL

SUBJECT: MARES, CORP.
Ref. Number: W01000028994

We have received your document for MARES, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 701A00066441

ARTICLES OF INCORPORATION

OF

DIGIMAR, CORP.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be **DIGIMAR, CORP.**

ARTICLE II

The general nature of the business to be transacted by this corporation is import and export of all products manufactured in leather or the like, and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and

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TALLAHASSEE, FLORIDA

countries. To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is five hundred (500) shares at One (\$1.00) Dollar par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is 255 University Drive, Coral Gables, Fl 33134. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have no less than one (1) director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors is:

JORGE WILSON MARTINEZ ALFONZO, C/O Emilio C. Pastor, Esq., 255 University Drive, Coral Gables, Fl 33134.

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

SUBSCRIBERS

The name and street address of the subscribers of these Articles of Incorporation, the number of shares of stock, which they agree to take, and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Jorge Wilson Martinez Alfonzo	Carrera 22 #35-43 Ofic. 202 Bucaramanga, Colombia	500	\$500.00

REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 255 University Drive, Coral Gables, Fl 33134, and the registered Agent shall be EMILIO C. PASTOR, ESQ.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By: Emilio Pastor
Registered Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

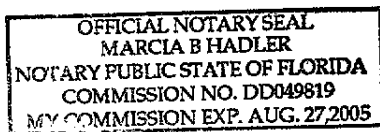
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, EMILIO PASTOR, to me known to be the person described as Registered Agent, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and seal, in the County and States named above, this 13 day of DECEMBER, 2001.

Marcia B. Hadler
Notary Public, State of Florida

My commission expires:



ARTICLE IX

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator
Emilio C. Pastor, Esq.

Address
Emilio C. Pastor, P.A.
255 University Drive, Coral Gables, Fl 33134

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



(EMILIO C. PASTOR, ESQ.)

AMENDMENT

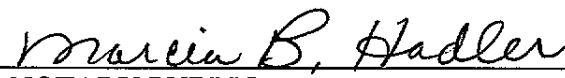
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared, Emilio Pastor, to be the person described as incorporator and subscriber herein, and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal, in the County and State named above, this 13 day of
DECEMBER, 2001.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

