

Division of Corporations

P02000016055

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

RESUBMIT

Please give original
submission date as file date.

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000026610 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 2:42

FLORIDA PROFIT CORPORATION OR P.A.

EXPO GUIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

CORPORATION SERVICE

SUBJECT: EXPO GUIA, INC.
REF: W02000002845

RESUBMIT

Please give original
submission date as file date

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6067.

Neyssa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H02000026610
Letter Number: 402A00005983

H02000026610

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 31 PM 2:42

ARTICLES OF INCORPORATION
OF
EXPO GUÍA, INC., a Florida Corporation

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I
NAME and PRINCIPAL OFFICE

The name of this corporation shall be EXPO GUÍA, INC., a Florida Corporation, and the principal place of business of this corporation shall be 717 Ponce de Leon Boulevard, #324, Coral Gables, FL 33134.

ARTICLE II
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITALIZATION

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	0.01	

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every shareholder of this corporation shall have the pre-emptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

H02000026610 4

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be at 717 Ponce de Leon Boulevard, #324, Coral Gables, FL 33134 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Luis G. Perez Estevez.

ARTICLE VI
INITIAL OFFICERS and DIRECTORS

The number of directors may be increased or decreased, but shall be not less than one, as specified by the shareholders from time to time. At any time, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders. Officers shall hold office at the discretion of the Directors.

The name and address of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Name: Luis G. Perez Estevez
Title: President
Address: 717 Ponce de Leon Boulevard, #324
Coral Gables, FL 33134

Name: Matias G. Perez Estevez
Title: Vice President
Address: 717 Ponce de Leon Boulevard, #324
Coral Gables, FL 33134

Name: Mariana S. Perez Estevez
Title: Vice President; Secretary
Address: 717 Ponce de Leon Boulevard, #324
Coral Gables, FL 33134

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is Luis G. Pérez Estevez, at 717 Ponce de Leon Boulevard, #324, Coral Gables, FL 33134.

ARTICLE VIII
DIRECTOR CONFLICT OF INTEREST

A. Self dealing with the corporation: No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

H02000026610 4

B. Dealing with other companies, persons or entities: Without incurring any liability to the corporation or any of its shareholders, any director, officer or shareholder of this corporation may be an officer, director, shareholder or partner of any other entity or transact any business whatsoever with any other entity even where said other entity is in direct or indirect competition with this corporation. Furthermore, there shall be no obligation to disclose any such transaction or business arrangement to this corporation.

ARTICLE IX
NO SHAREHOLDER LIABILITY

The private property of the shareholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X
INDEMNIFICATION

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, either now or hereafter in effect.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 21st day of January, 2002.

Luis G. Perez / me

Name: Luis G. Perez Estevez
Address: 717 Ponce de Leon Boulevard, #324
Coral Gables, FL 33134

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted: EXPO GUÍA, INC., a Florida Corporation, desiring to organize or qualify under the laws of the State of Florida, with its registered office 717 Ponce de Leon Boulevard, #324, Coral Gables, FL 33134, in the County of Miami-Dade, State of Florida, has named Luis G. Perez, at 717 Ponce de Leon Boulevard, #324, Coral Gables, FL 33134, as its statutory Resident Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named the statutory Resident Agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with the obligations imposed upon a Registered Agent by Section 607.0505 of the Florida Statutes and I agree to accept the same and to act as Registered Agent, and to comply with the provisions of Florida law relative to keeping the registered office open.

Luis G. Perez, III
Name: Luis G. Perez Estevez
Address: 717 Ponce de Leon Boulevard, #324
Coral Gables, FL 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 2:42