# POLOCOSSE TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314-6327

300005154933--2 -03/25/02--01090--017 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee from:

DIGITAL CENTER INTERNATIONAL, INC.

To be processed.

L RODRIGUEZE 03/20/02

Encl.

GUILLERMO L RODRIGUEZ 13030 SW 49th Terrace Miami, Florida 33175

# ARTICLES OF INCORPORATION OF

# DIGITAL CENTER INTERNATIONAL, INC.

### ARTICLE I

The name of the Corporation is:

### DIGITAL CENTER INTERNATIONAL, INC.

### ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

### ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

### ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are:

INITIAL REGISTERED AGENT: GUILLERMO L RODRIGUEZ

INITIAL PRINCIPAL OFFICE: 13030 SW 49<sup>th</sup> TERRACE

MIAMI, FLORIDA 33175-5304

Guilleur L. Lochique

Having been name Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

### ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is THREE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

# ARTICLE VII

The names and addresses of the members of the Initial Board of Directors are:

NAME ADDRESS

GUILLERMO L RODRIGUEZ 13030 SW 49<sup>TH</sup> TERRACE
MIAMI, FLORIDA 33175-5304

JOSE O OSSA 13030 SW 49<sup>TH</sup> TERRACE
MIAMI, FLORIDA 33175-5304

LUIS G PINEDA CARRERA 52 #4872

MEDELLIN, ANTIOQUIA, COLOMBIA, SOUTH AMERICA

# ARTICLE VIII

The names and addresses of the Incorporators executing these Articles of Incorporation are:

NAME

**ADDRESS** 

GUILLERMO L RODRIGUEZ

13030 SW 49<sup>TH</sup> TERRACE MIAMI, FLORIDA 33175-5304

JOSE O OSSA

13030 SW 49<sup>TH</sup> TERRACE MIAMI, FLORIDA 33175-5304

LUIS G PINEDA

CARRERA 52 #4872 MEDELLIN, ANTIOQUIA, COLOMBIA, SOUTH AMERICA

GUILLERMO L ROORIGUEZ

SE O OSSA

LVIG PINEDA by proxy

JOSE O SOSA

### ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE, set forth above, personally appeared: GUILLERMO L RODRIGUEZ, JOSE O OSSA AND BY PROXY LUIS G PINEDA

Personally known to me and by me to be the person[s] who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal. Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this  $20^{\rm th}$  day of March, 2002.

NOTARY PUBLIC

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MY COMMISSION PLANTES

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