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TRANSMITTAL LETTER  
FILED

02 JUN 14 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: WORLDWIDE ALLIANCE CORPORATION  
(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: JOSE GAVIRIA  
Name (Printed or typed)

1550 MADRUGA AVE., SUITE 330  
Address

CORAL GABLES, FL 33146  
City, State & Zip

(305) 740-7878  
Daytime Telephone number

700005767367--8  
-06/14/02--01055--008  
\*\*\*70.00 \*\*\*70.00

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

G. BLALOCK JUN 17 2002

**Articles of Incorporation**  
**Of**  
**Worldwide Alliance Corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607, Florida Statutes (Profit):

**Article I**

The name of the corporation is Worldwide Alliance Corporation.

**Article II**

The address of the principal office of the corporation is:

1550 Madruga Ave., Suite 330  
Coral Gables, FL 33146

**Article III**

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

**Article IV**

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED THOUSAND (100,000) all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**Article V**

The initial Board of Directors shall consist of one (1) member. The names, title and addresses of those who will serve on the initial Board of Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jose M. Gaviria	President	1550 Madruga Ave., Suite 330 Coral Gables, FL 33146

**Article VI**

The initial street address of the corporation's registered office is: 1550 Madruga Ave., Suite 330, Coral Gables, FL 33146. The initial Registered Agent for the corporation at the above address is Jose M. Gaviria.

Article VII

The name and address of the incorporator signing these Articles of Incorporation is:

Name:

Jose M. Gaviria

Address:

1550 Madruga Ave., Suite 330  
Coral Gables, FL 33146

Article VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

Article IX

Preemptive Right

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Article X

Meeting By Conference Telephone

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820 (4).

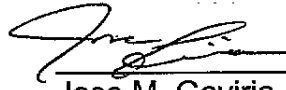
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11<sup>th</sup> day of June, 2002.



\_\_\_\_\_  
Jose M. Gaviria

Acceptance Of Registered Agent

Having been named to accept service of process for Worldwide Alliance Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501 (3).

  
\_\_\_\_\_  
Jose M. Gaviria

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