

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

2W, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Articles of Incorporation
of
2W, Inc.

ARTICLE I-NAME

The name of the corporation is 2W, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 2025 Brickell Avenue, # 1106, Miami, Fl 33129 and the name of the initial registered agent of this corporation at that address is Mauricio Davila.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

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The names and addresses of the initial directors of this corporation are:

Mauricio Davila
2025 Brickell Avenue, # 1106
Miami, FL 33129

Juan Carlos Piñeros
2025 Brickell Avenue, # 1106
Miami, FL 33129

Felipe Masabel
2025 Brickell Avenue, #1106
Miami, FL 33129

Carlos Francisco Ortiz
2025 Brickell Avenue, # 1106
Miami, FL 33129

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR


The name and address of the person signing these articles is:

Mauricio Davila
2025 Brickell Avenue, # 1106
Miami, FL 33129

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 2025 Brickell Avenue, # 1106, Miami, FL 33129.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 26th day of September, 2002.


Incorporator

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

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

2W, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, County of Miami-Dade, State of Florida, has named Mauricio Davila located at 2025 Brickell Avenue, # 1106, Miami, Florida 33129.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 26th day of September, 2002


RESIDENT AND REGISTERED
AGENT.

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