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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:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI WORLD INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	I
Page Count	(06)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Miami World International, Inc.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Miami World International, Inc. 169 East Flagler Street, Suite 1534 Miami, Florida 33131

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marcelo Esteban Ayarza 169 East Flagler Street, Suite 1534 Miami, Florida 33131

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME
ADDRESS

Marcelo Esteban Ayarza
169 East Flagler Street, Suite 1534
Miami Florida 33131

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

OCT-25-2002 17:14

ARTICLE VII

INCORPORATORS

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

INCORPORATOR

<u>ADDRESS</u>

Marcelo Esteban Ayarza

169 East Flagler Street, Suite 1534 Minmi Florida 33131

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

25th ans October 2002

Marcelo Esteban Ayarza

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Marcelo Esteban Ayarza, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification: DL # A620-545-74-218-0

WITNESS my hand and seal at Miami, DADE County, Florida this 25th day of October 2002.

Notary Public⁴ State of Florida

My Commission expires:

MARIA FATIMA SIROTE

Notory Public - State of Florido

My Correction Books: Art 22, 2634

Correction 9 CC9-47468

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CERTIFICATE DESIGNATING REGISTERED ACENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Marcelo Esteban Ayarza, as its Registered Agent to accept service of process within

this State.

Marcelo Estehan Ayarza

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Marcelo Esteban Ayarza

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