Division of Corporations,

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

medieval world, inc.

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Certificate of Status	0
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## ARTICLES OF INCORPORATION

MEDIEVAL WORLD, INC.

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

MEDIEVAL WORLD, INC.

The business address shall be:

9462 BOCA RIVER CIRCLE, BOCA RATON, FL 33434

#### ARTICLE II NATURE OF BUSINESS

This corporation my engage in or transact any or all lawful activities or business permitted under the Laws of the United States, the State of Florida.

#### ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00, which shall be designated "Conuncin Shares".

Propored by Juan Figuerou The 2000 1511 It 4 Ave, History IV 32010 Physics 305-885-7740

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#### ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

LIDIA V. FIGUEROA - President/ Treasurer.

9462 BOCA RIVER CIRCLE,
BOCA RATON, FL 33434.

MICHAEL S. BELL Vice-President/Secretary 9462 BOCA RIVER CIRCLE, BOCA RATON, FL 33434.

#### ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

LIDIA V. FIGUEROA, 9462 BOCA RIVER CIRCLE, BOCA RATON, FL 33434 MICHAEL S. BELL, 9462 BOCA RIVER CIRCLE, BOCA RATON, FL 33434

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## ARTICLE VILINDEMNIFICATION

The Corporation shall indemnity any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## ARTICLE WIII AMENDEMNT

These Articles of Incorporation my be amended in any manner consistent with the Laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators has have executed the Articles of Incorporation, this 26 Hd day of June, 2003.

LIDIA V. FIGUEROA, President/Treasurer

MICHAEL S. BELL, Vice President/Secretary

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this,  $26^{TH}$  day of June 2003 Lidia V. Figueroa and Michael S. Bell, of MEDIEVAL WORLD, INC.

Juan Figueroa, Notary Public

My commission expires: June 26, 2004.

# CERTIFICATE DESIGNATIN REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designate the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

MEDIEVAL WORLD, INC.

2. The name and address of the Registered Agent and Office is:

LIDIA V. FIGUEROA 9462 BOCA RIVER CIRCLE, BOCA RATON, FL 33434.

LIDIA V. FIGUEROA

President/Treasurer

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IIAVING BEEN ANMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE.

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

LIDIA V. FIGUEROA

June 26, 2003.

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