

Division of Corporations

*P03000144496*

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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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.**

**worldwide registration services, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
WORLDWIDE REGISTRATION SERVICES, INC.

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Corporation Act, Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of this corporation shall be as set forth above.

ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The business of this corporation shall be any legal business.

ARTICLE III

CAPITAL STOCK

One thousand shares of stock shall be issued.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

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ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**ADA DE ROSA  
12921 N.W. 9 Lane  
Miami, FL 33182**

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VII

INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address is:

**ADA DE ROSA, President, 12921 N.W. 9 Lane, Miami, FL 33182  
JOSE S. DE ROSA, Vice-President, 14025 SW 155 Ct. Miami, FL 33196  
MARCOS A. DE ROSA, Assistant Vice-President, 12921 NW 9Ln. Miami, FL 33182**

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

12921 N.W. 9 Lane  
Miami, FL 33182

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Ada De Rosa, 12921 N.W. 9 Lane, Miami, FL 33182.

ARTICLE X

CONFLICT OF INTEREST

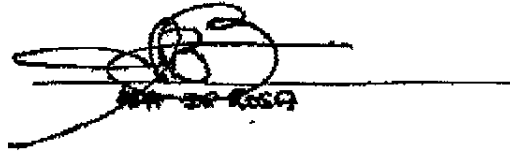
No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation as on the 2nd day of December, 2003.



STATE OF FLORIDA }  
                          } SS:  
COUNTY OF DADE }

BEFORE ME, a Notary Public, that on this day personally appeared, the Incorporator of Worldwide Registration Services, Inc, to me known to be the person described in or who has produced \_\_\_\_\_ as identification and who (did/did not) take an oath and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at \_\_\_\_\_, Dade County, Florida, this 2nd day of December, 2003

sign: [Signature]  
Notary Public, State of Florida  
at Large  
print name: Yamile Rodriguez Caber  
My commission expires:

March 31, 2007

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

Pursuant to the provisions of Section 617.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:


That Worldwide Registration Services, Inc. desiring to organize under the laws of the State of Florida, with its registered office at 12921 N.W. 9 Lane, Miami, FL 22182 has named Ada De Rosa located at 12921 N.W. 9 Lane, Miami, FL 33182, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
ADA DE ROSA



  
Yamil Rodriguez Cobas  
Commission #DD198738  
Expires: Mar 31, 2007  
Bonded Through  
Atlantic Bonding Co., Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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