

PO4000043400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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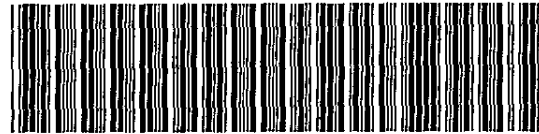
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003/10

TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL Arbitration AND Mediation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) CENTRE  
INC

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: MAURA MEZA  
Name (Printed or typed)

560 405 ARBOR CLUB WAY  
Address

BOCA RATON FL 33433  
City, State & Zip

(305) 303 7248  
Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of corporation shall be:

INTERNATIONAL ARBITRATION AND MEDIATION CENTRE INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**55 Weston Rd. Suite 311  
Weston, Florida  
33326**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

10,000

**ARTICLES IV - INITIAL REGISTERED AGENT AND  
ADDRESS STREET**

The name and address of the initial registered agent is

**Carlos Guia Parra**

**55 Weston Rd. Ste. 311  
Weston, Florida  
33326**

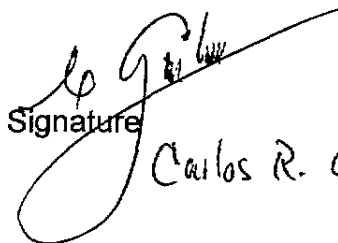
**ARTICLE V - INCORPORATOR**

The name and street address of the Incorporator to these  
Articles of Incorporation is:

**Maura Meza  
Carlos Guia  
Miguel Thodde  
Pedro Mena**

**55 Weston Rd. Ste. 311  
Weston, Florida  
33326**

The undersigned incorporator has executed these Articles of  
Incorporation this 13 day of February of 2004.

  
Signature **Carlos R. Guia**

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**Maura Meza  
Carlos Guia  
Miguel Thodde  
Pedro Mena**

**55 Weston Rd. Ste. 311  
Weston, Florida  
33326**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

*Carlos R. Guia*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA