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FLORIDA PROFIT/NON PROFIT CORPORATION

microdenier international corp.

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2006 APR 26 PM 12:15

TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MICRODENIER INTERNATIONAL CORP.**

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2006 APR 26 PM 12:15

TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MICRODENIER INTERNATIONAL CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **MICRODENIER INTERNATIONAL CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

CARLOS GOMEZ GOMEZ
100 N TAMPA ST - SUITE 3575
TAMPA, FL 33602-5871

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

100 N TAMPA ST - SUITE 3575
TAMPA, FL 33602-5871

*Law Offices of Vermin M. Perry
2050 Coral Way - Suite 303 Miami, FL 33145
Telephone: (305) 860-0901 - Fax (305) 860-0903*

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be four (04) initially. The name and street address of the initial Directors is:

JOHN FABIO GIRALDO
MARIA LUCRECIA SALAZAR
CESAR AUGUSTO GIRALDO
JOHN WALTER GIRALDO

100 N TAMPA ST - SUITE 3575
TAMPA, FL 33602-5871

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

JOHN FABIO GIRALDO, President
MARIA LUCRECIA SALAZAR, Vice President
CESAR AUGUSTO GIRALDO, Secretary
JOHN FABIO GIRALDO, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

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

JOHN FABIO GIRALDO
100 N TAMPA ST - SUITE 3575
TAMPA, FL 33602-5871

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

Law Office of Fermin M. Feto
2050 Canal Way - Suite 303 Miami, FL 33145
Telephone (305) 860-0901 - Fax (305) 860-0905

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS

APRIL 10, 2006



JOHN FABIO GIRALDO
Incorporator

H06000114425

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **MICRODENIER INTERNATIONAL CORP.**

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

**CARLOS GOMEZ GOMEZ
100 N TAMPA ST - SUITE 3575
TAMPA, FL 33602-5871**

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.

DATED: APRIL 10, 2006


CARLOS GOMEZ GOMEZ

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TALLAHASSEE FLORIDA

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