### Florida Department of State **Division of Corporations**

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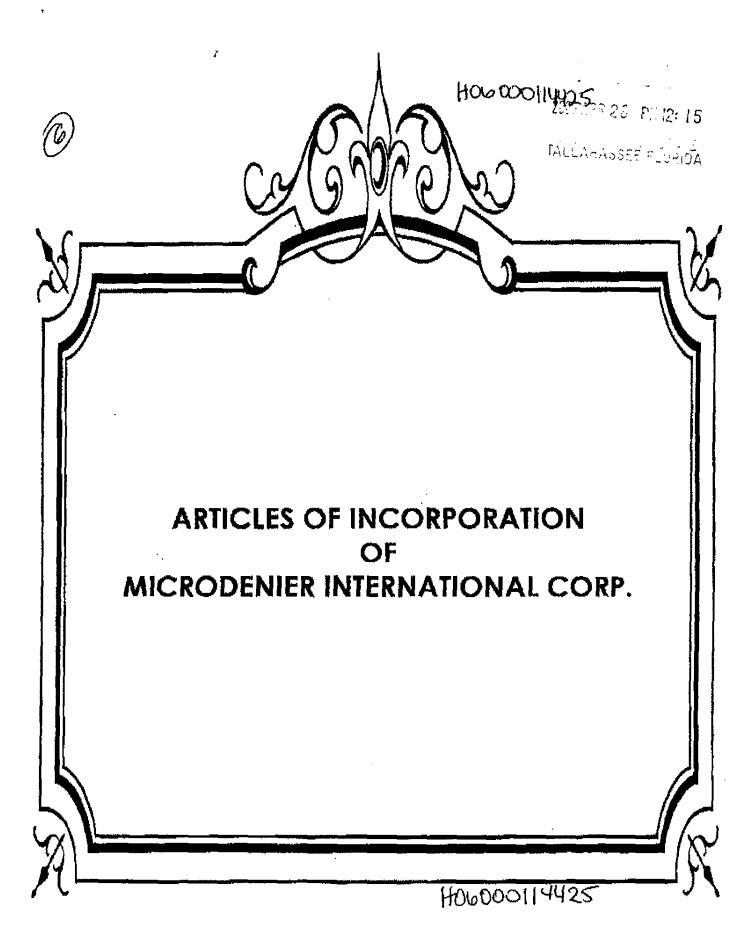
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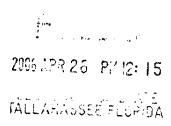
FLORIDA PROFIT/NON PROFIT CORPORATION

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# 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 Leantia M. Ferro 2050 Caral Way - Suite 303 Minnei, Fl. 33145 Telephone (305) 860-0901 - Fax (305) 860-0905

HPR-26-2006 14:12 EMPIRE CORP. P.03/06

#### 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. Ferro 2050 Carol Way - Suite 303 Mianu, Fl. 33145 Telephone (205) 860-0901 - Fex (305) 860-0905

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

**APRIL 10, 2006** 

JOHN FABIO GIRALDO

incorporator

Law Offices of Fermin M. Ferra 2050 Corol Way - Suite 203 Mianni 14, 33145 Telephone (905) 860-090; - 1-ox (305) 860-090;

## HOW 000114125

## 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

Land Office of Versila M. Ford HO6000114425

2080 Caral Way - Suite 303 Miami, Ft. 33145 Pelephone (\$05) 860-0901 - Faz (305) 860-0905