

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

COMPANIA MUNDO DIGITAL, INC.

Certificate of Status	AND AND THE COMPANY AND THE COMPANY OF THE COMPANY
Certified Copy	1
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EMPIRE CORP KIT

June 30, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: COMPANIA MUNDO DIGITAL, INC.

REF: W08000031238

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P.O BOX 6327 - Tallahassee, Florida 32314

<u>ARTICLES OF INCORPORATION</u>

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Compania Mundo Digital, Inc.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Compania Mundo Digital, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock at no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be 2470 NW 102nd Place, Suite 103, Doral, FL 33172 and the name of the initial Registered Agent of the corporation is *Ravi Batta*.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall, initially, have one director. The name of the initial member of the Board of Directors is: Seung II Yeo Chung and their address is 2470 NW 102nd Place, Ste 103, Doral, FL 33172.

FILED BY: Ravi Batta, Esq. Fla. Bar No. 0075167 11900 Biscyne Blvd., #505 Miami, FL 33181 (305) 940-8080

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SECRETARY OF STATE OF DIVISION OF CORPORATIONS OF CORPORATION SO AM 10: 23

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ARTICLE VIL. OFFICERS

The names and address of the initial officers of the corporation who shall hold uffice for the first year of the corporation, or until his successor is elected or appointed are:

President:

Seurig Il Yeo Chung

Secretary:

Seung II You Chung

Treasurer:

, Seung II Yeo Chung

ARTICLE VIII SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Senng II Yeo

Chang and their address to 2470 NW 102rd Place, Suite 103, Doral, FL 33172

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 254

__ day of

STATE OF FLORIDA

COUNTY OF DADE

SS:

The foregoing instrument was acknowledged before me this 26 day of Tune.

2008.

Notary Public

Princ mane:

Personally Known Type of Identification ____

Or Produced Identification

RAVI BATTA Notary Public - Sta Bonded By National Notary Ass

Having been named 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 statules relative to the proper and complete performance of my duties.

Registered Agent

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