

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000143469 3)))



H090001434693A9C3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone : (561)694-8107

Fax Number : (561)6

: (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

One World Industries Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Corporate Filing Menu

Help

Electronic Filing Menu

B. McKnight JUN 1 6 2009

#### HU9000143469

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: One World Industries Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: One World Industries Inc. 201 Galen Drive, Suite 201W Key Biscayne FL 33149

# Article III. Registered Agent

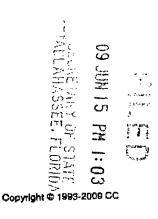
The name and address of the Corporation's registered agent is: Christopher Gonzalez 201 Galen Drive, Suite 201W Key Biscayne FL 33149

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Christopher Gonzalez Sergio A. Dalmau

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



#### H09000143469

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 15, 2009.

The undersigned incorporator executed these Articles of Incorporation on June 15, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

One World Industries Inc.

# REGISTERED AGENT/OFFICE:

Christopher Gonzalez 201 Galen Drive, Suite 201W Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CHRISTOPHER GONZALEZ

Registered Agent

by Veronica Paez as attorney-in-fact

Date: 6/15/2009.

JUN 15 PH 1:03

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107