9/12/95

FLORIDA DIVISION OF COMPORATIONS
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TONS FROM: CORPORATE CREATIONS INTERNATIONAL IN

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEL, IL 32399

FAX: (904) 922-4000

401 OCEAN DR SUITE 312 MIAMI BEACH FL 33139-0000 CONTACT: JOHNNY C RODRIQUEZ PHONE: (305) 672-068G FAX: (305) 672-9110 NT TYPE: FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE:

(((H95000010125))) NAME: WORLDWIDE IMAGES CORPORATION

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H9500001012S
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# Articles of Incorporation of Worldwide Images Corporation

### Article I. Name

The name of this Florida corporation is Worldwide Images Corporation

#### Article II. Address

The mailing address of the Corporation is:

Worldwide Images Corporation 2756 Day Avenue, Suite 201 Miami, FL 33133

#### Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Luis Agramunt 80 SW 8th Street, Suite 2068 Miami, FL 33130

#### Article V. Board of Directors

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

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Antonio Ferrandez Macarena Tur

#### Article VI. Incorporator

The name and address of the incorporator is:

International Company Formation, Inc. 80 SW 8th Street, Suite 2068 Miami, FL 33130

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 12, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on September 12, 1995.

International Company Formation, Inc.

Luis Agramant, President

By: Johnny C. Rodriguez, as attorney-in-fact

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Worldwide Images Corporation

REGISTERED AGENT: Luis Agramunt 80 SW 8th Street, Suite 2068 Miami, FL 33130 \$ 50 E

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.

Luis Agramunt

By: Johnny C/Rodriguez, as atterney-in-tact

Date: 9/10/95