

DEC-23-1996 14:39

EMPIRE CORPORATE KIT

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-H96000017831 ARTICLES OF INCORPORATION OF WORLD CLASS MARKET FINDERS, INC.

THE UNDERSIGNED subscribers to these Articles of Incorporation, being natural persons competent to contract, enter into these Articles for the formation of a corporation under the Laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME: The name of this Corporation is "WORLD CLASS MARKET FINDERS, INC.

ARTICLE II - DURATION:

The Corporation shall have a perpetual existence.

ARTICLE III - NATURE OF BUSINESS:

The Corporation is to engage in any activities or businesses permitted under the Laws of the United States and the Laws of Florida, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit, and shall have all the additional powers now and hereafter conferred upon it by Law.

ARTICLE IV - CAPITAL STOCK:

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of Common Stock having a par value of ONE DOLLAR (\$1.00) per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock. All Common Shares shall be identical in value with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V - PROPERTY OF STOCKHOLDERS:

The private property of the stockholders, officers and directors of the Corporation shall not be subject to the payment of the obligations of the Corporation to any extent.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation shall be 6447 Miami Lakes Drive, Suite 213, and the initial registered agent for the Corporation at that addres shall be Richard S. Otruba, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended, with respect to keeping an office open for service of process. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VIL - INITIAL BOARD OF DIRECTORS:

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased at any time by vote of the stock holders. The names and addresses of the directors constituting the initial Board of Directors are:

8004 N.W. 154 STREET, #101, MIAMI LAKES, FLORIDA 33016 JERYL SKINNER

Preparat Byr The Law Offices of Bichard S. Oreits, corf himad Lates Drive Kom, Solis 11, SCHOA Latin, Montal, 31414, (14), SCHOA UTL BAR NO. & (2007) Richard S. Otruba, Esq. (FBN. 0827290) (303) B22-1984 6447 miami Lakes Dr. East # 213 Miami Lakes, FL 33014

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ARTICLE VIII - INCORPORATORS:

The name and street address of the person(s) signing these Articles of Incorporation as a subscriber is:

JERYL SKINNER 8004 N.W. 154 STREET, #101, MIAMI LAKES, FLORIDA 33016

ARTICLE IX - INDEMNIFICATION:

The Corporation shall indomnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE X - AMENDMENT:

These Articles of Incorporation may be amended in any manor now or hereafter provided for by law and all rights conferred upon the shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporators, being the original subscribers to the foregoing Articles of Incorporation, have hereunto set their hands and seals this ______ day of ______ day of _______. 1996.

[SIGNATURE] Stelly Sking JERYL SKINNER 8004 N.W. 154 STREET, #101

MIAMI LAKES, FLORIDA 33016

STATE OF FLORIDA COUNTY OF DADE

iss:

THE FOREGOING Articles of Incorporation of WORLD CLASS MARKET FINDERS, INC. were acknowledged before me this 1/2 day of <u>there acknowledged</u>, 1996, by JERYL SKINNER, Incorporator, personally known to me, who after first being duly sworn, executed the foregoing freely and voluntarily for the purpose therein expressed.

124 55PINAS

Notary Public, State of Florida, at Large

OUFICIAL NOTARY SEAL MAURA ESPINOSA NOTARY FUBLIC STATE OF FLORIDA COMMESSION NO. CC316097 DOMINISSION FOR

Property by: The Law CICDen of States 6. Olivin, 647 Mani Laku Drive Rad, Suits 333, States Laku, Detics, 3364, OHD 822-004 (ST. BAR HOL: # 1724)



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE MADE

Pursuant to Florida Stames, Section 48.091, the following is submitted in compliance with said Act:

FIRST, that WORLD CLASS MARKET FINDERS, INC., whose principal office address is 8004 N.W. 154 STREET, #101, MIAMI LAKES, FLORIDA 33016, has named RICHARD S. OTRUBA, ESQ., whose address is 6447 Miami Lakes Drive East, Suite 213, Miami Lakes, Florida 33014, as its agent to accept service of process within this state.

SECOND, having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.

IN WITNESS WHEREOF I the undersigned has hereunto set his hand and seal this And and seal this day of <u>DECEMPEP</u>, 1996.

RICHARD S. OTRUBA, Registered Agent for WORLD CLASS MARKET FINDERS; INC.

> 8004 N.W. 154 STREET, #101 MIAMI LAKES, FLORIDA 33016

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