

P97000003305

JAE'S CONSULTING COMPANY

P.O. BOX 832785

Miami, FL 33283-2785

January 2, 1997

Department of State
Division of Corporations
The Capitol P.O. BOX 8327
Tallahassee, FL 32314

EFFECTIVE DATE
1-1-97

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-01/07/97-01093-007
***122.50 ***122.50

RE: WORLD NATIONS INCORPORATED

Dear : Madam or Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is the check in the amount of \$ 122.50 representing payment of fees for the corporation:

Filing Fee \$ 35.00

Certified Copy Fee \$ 52.50

Registered Agent Fee \$ 35.00

JAN 13 BSB

Please file the Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,

JACQUELINE ESTORINO
ACCOUNTANT/CONSULTANT

JE/jg

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
WORLD NATIONS INCORPORATED

ARTICLE I - NAME

The name of this corporation is WORLD NATIONS INCORPORATED.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence effective January 1, 1997.

ARTICLE III - - PURPOSE

The purpose of this Corporation is to engage in activities or business permitted under the Laws of the United States and Florida.

ARTICLES IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporates or by the directors, at a meeting called for such purposes.

ARTICLES V - INITIAL OFFICE AND AGENT

The initial principal office of this Corporation shall be 9846 HAMMOCK BLVD. UNIT 104, MIAMI, FL 33196. The initial registered agent of this Corporation shall be JOSE ALBERTO MENA (same address), which upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida statutes as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Shareholders, but in no case shall the number of directors be less than 1. The names and addresses of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
JOSE ALBERTO MENA	9846 HAMMOCK BLVD. UNIT 104
President	Miami, FL 33196
GRETA MENA	9846 HAMMOCK BLVD. UNIT 104
Secretary/Treasurer	Miami, FL 33196

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the Shareholders' meeting 100% of the stock entitled to vote, unless all of the directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

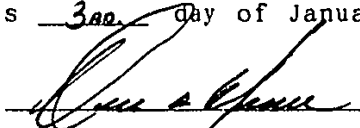
ARTICLE VIII - INCORPORATOR


The name and street address of the persons signing these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
JOSE ALBERTO MENA	9846 HAMMOCK BLVD. UNIT 104
President	Miami, FL 33196
GRETA MENA	9846 HAMMOCK BLVD. UNIT 104
Secretary/Treasurer	Miami, FL 33196

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IN WITNESS WHEREOF, the undersigned incorporate has executed these Articles of Incorporation this 3rd day of January, 1997


Jose A. Mena, Incorporator


Greta Mena, Incorporator

State of Florida

The foregoing instrument was acknowledged County of Dade before me this ____ day of January, 1997 by Jose A. Mena and Greta Mena who personally known to me and who did take an oath.

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WORLD NATIONS INCORPORATED, at the place designated in the Articles of Incorporation, Jose A. Mena agrees to act in this capacity, agrees to comply with the provisions of Section 48.001 of the Florida Statutes relative to keeping open such office, is familiar with, and accepts the obligations provided for in Section 607.325 of the Florida Statutes.

By: 

Date 1/3/97

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TALLAHASSEE, FLORIDA