CAPITAL CONNECTION, INC.	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
$\frac{417 \text{ E. Virginia Street, Suite 1 • Tallahassee, Florida 32302}}{(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222}$	97 JUL 16 PM 1:25
Worldwide Buyir Services Corp.	Art of Inc. File
2228. W97-14909 K.A. JUN 2 6 1997	Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Search Fictitious Search Fictitious Search Corp Record Search
Signature Requested by: $0/20$ $1:3$ Name Date Time	Fictutious Owner Search    Vehicle Search    Driving Record    UCC 1 or 3 File    UCC 11 Search
Walk-In Will Pick Up	UCC 11 Retrieval



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1997

CAPITAL CONNECTION, INC. 417 E VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32302

SUBJECT: WORLDWIDE BUYING SERVICES CORP. Ref. Number: W97000014909

We have received your document for WORLDWIDE BUYING SERVICES CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 297A00033861

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# 97 JUL 16 PH 1:25

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation

## ARTICLE I

## NAME

The name of the corporation shall be:

## WORLDWIDE BUYING SERVICES CORP.

## ARTICLE II

#### **Principal office**

The principal place of business and mailing address of this corporation shall be

20801 Biscayne Boulevard Suite 401 Aventura, Florida 33180

#### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares \$1.00 par value

## ARTICLE IV

## Initial registered agent and street address

The name and Florida street address of the initial registered agent are:

Claudio Grana 20801 Biscayne Boulevard Suite 401 Aventura, Florida 33180

#### ARTICLE V

## **Initial Board of Directors**

President: Vice President: Director: Director: Cristian Jorge Francisco Jorge Alberto Francisco Claudio Grana Jorge Ricardo Ramon Julia

### **ARTICLE VI**

#### Incorporation

The name and address of the corporation to these Articles of Incorporation are:

Claudio Grana 20801 Biscayne Boulevard Suite 401 Aventura, Florida 33180

Signature/Incorporator

June 19, 1997

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## 97 JUL 16 PM 1:25

## **DESIGNATION OF RESIDENT AGENT**

Having named as registered agent to accept service of process for the above stated corporation and the place designated in their certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

fleter fleerenf Claudio Registered Agent

June 19, 1987 Date

Address:

20801 Biscayne Boulevard Suite 401 Aventura, Florida 33180