

P97000102938

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 PM 3:33

Camilo Duarte

Requestor's Name

100 S.E. 4th Street, Ste. "D"

Address

Miami, Fl. 33131

City/State/Zip

Phone #

600002362866--6
-12/04/97--01061--007
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mediapart International Marketing, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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We, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

MEDRAPORT INTERNATIONAL MARKETING, INC.

ARTICLE II: PRINCIPAL OFFICE

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

100 SE 4th STREET
SUITE "D"
MIAMI FL. 33131

ARTICLE III: SHARES

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

TEN (10) SHARES

With a face value of \$300.00 each share

ARTICLE IV: PURPOSES

The purposes of the corporation shall be to engage in construction, repairing and remodeling of buildings and public works of all kind, and the improvement of real state, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.

The foregoing and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The address of the initial registered agent of the corporation is 100 SE 4th STREET suite "D", Miami Fl. 33131, and the name of its initial registered agent at such address is Camilo Duarte.

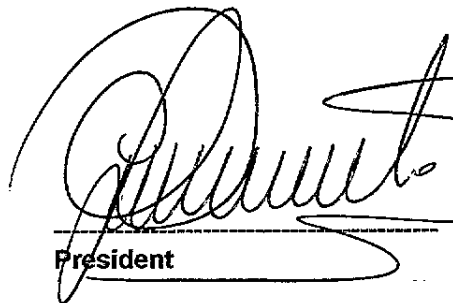
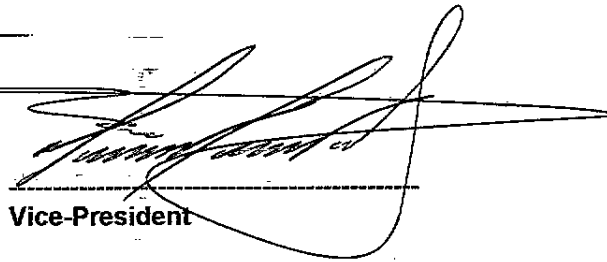
ARTICLE VI: INCORPORATORS

The names, positions and addresses of the incorporators to these articles are:

Camilo Duarte
President
100 se 4TH street
Suite "D"
Miami Fl. 33131

Mauricio A. Medrano V.
Vice-President
Carrera 30 No. 90 - 06
Santafe de Bogota, Colombia, S.A.

The undersigned incorporators have executed these Articles of Incorporation this Thirty day of November of 1,997.


President
Vice-President

CERTIFICATE OF DESIGNATION OF AGENT/REGISTERED OFFICE

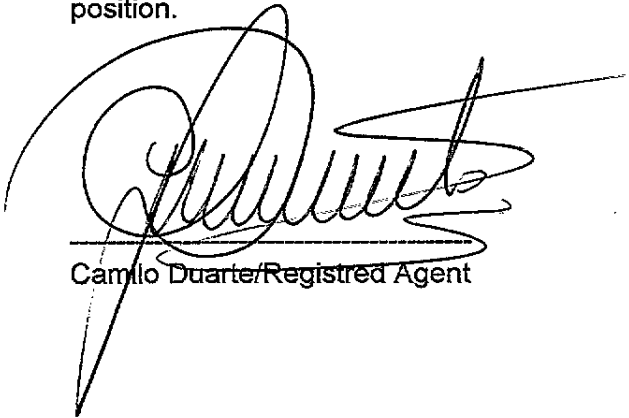
PERSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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1. The name of the corporation is MEDRAPORT INTERNATIONAL MARKETING, INC.
2. The name and address of the registered agent and office is:

Camilo Duarte
100 SE 4th Street
Miami, Fl. 33131

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



Camilo Duarte/Registered Agent

11/30/97.
Date