

# P98000107766

Offices

*Irene de Camp*

2631 E. OAKLAND PARK BOULEVARD, SUITE 101  
FORT LAUDERDALE, FLORIDA 33306-1607

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WATS: 1-800-999-3401  
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(954) 563-6290

December 22, 1998

Ms. Terri Buckley, Corporate Specialist  
New Filings Section  
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

300002723353--3  
-12/28/98--01082--010  
\*\*\*122.50 \*\*\*\*\*78.75

Dear Ms. Buckley:

Enclosed are the original and one copy of the Articles of Incorporation for the proposed corporation  
**WORLDEX INTERNATIONAL, INC.**

Also enclosed is subscriber's check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Fee for certified Copy of Certificate	52.00
Registered Agent Fee	<u>35.00</u>
<b>Total Enclosed</b>	<b><u>\$122.50</u></b>

Please process these Articles of Incorporation for an effective date as soon as possible, 1998 if possible. If you have any questions, please let me know. Thank you.

Sincerely,

Irene de Camp

Ide C/wbi

Enclosures

Irene De Camp GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art II  
DATE 12/30/98  
DOC. EXAM BL

98 DEC 28 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

B. REGISTER DEC 30 1998

1098-29144

**FILED**

98 DEC 28 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**WORLDEX INTERNATIONAL, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I. NAME**

The name of this corporation is:

**WORLDEX INTERNATIONAL, INC.**

**ARTICLE II. DURATION**

This corporation is to exist perpetually.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Thousand (6,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. No shares have been issued.

ARTICLE V. REGISTERED OFFICE & REGISTERED AGENT

The initial principal office and registered office of the proposed corporation in the State of Florida is:

9560 Collins Avenue - Suite 104-W  
Surfside, FL 33154

The name of the registered agent at such address is:

**Aldo de la Rosa**

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is (1) one director. The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
<b>Aldo de la Rosa</b>	9560 Collins Avenue - Suite 104-W <u>Surfside, Florida 33154</u>

The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders.

ARTICLE VII. SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
<b>Aldo de la Rosa</b>	9560 Collins Avenue - Suite 104-W <u>Surfside, Florida 33154</u>

ARTICLE VIII. 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 a Stockholders' meeting by a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

Executed by the undersigned at Fort Lauderdale, Florida on this

22<sup>nd</sup> day of December, 1998.

Aldo de la Rosa  
ALDO de la ROSA - SUBSCRIBER

Pursuant to Chapter 48.091, §607.164 of the Florida Statutes, I, ALDO de la ROSA, do hereby accept the designation as REGISTERED AGENT of WORLDEX INTERNATIONAL, INC.

Aldo de la Rosa  
Registered Agent

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

I HEREBY CERTIFY THAT on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared ALDO de la ROSA, to me known to be the person described as the Registered Agent of and who accepted the designation by signing the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above on this

22<sup>nd</sup> day of December, 1998.

Gene de Camp  
Notary Public - State of Florida at Large

**ARTICLES OF INCORPORATION**  
**of**  
**WORLDEX INTERNATIONAL, INC.**

---

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I. NAME**

The name of this corporation is:

**WORLDEX INTERNATIONAL, INC.**

**ARTICLE II. DURATION**

This corporation is to exist perpetually.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Thousand (6,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. No shares have been issued.

ARTICLE VIII. 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 a Stockholders' meeting by a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

Executed by the undersigned at Fort Lauderdale, Florida, on this

\_\_\_\_\_ day of \_\_\_\_\_, 1998.

*[Handwritten Signature]*  
ALDO de la ROSA - SUBSCRIBER

Pursuant to Chapter 48.091, §607.164 of the Florida Statutes, I, ALDO de la ROSA, do hereby accept the designation as REGISTERED AGENT of WORLDEX INTERNATIONAL, INC.

*[Handwritten Signature]*  
Registered Agent

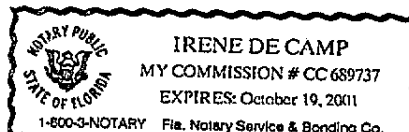
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

I HEREBY CERTIFY THAT on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared ALDO de la ROSA, to me known to be the person described as the Registered Agent of and who accepted the designation by signing the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above on this

22<sup>nd</sup> day of December, 1998.

*[Handwritten Signature]*  
Notary Public - State of Florida at Large



ARTICLE V. REGISTERED OFFICE & REGISTERED AGENT

The initial principal office and registered office of the proposed corporation in the State of Florida is:

9560 Collins Avenue - Suite 104-W  
Surfside, FL 33154

The name of the registered agent at such address is:

**Aldo de la Rosa**

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is three (3) members. The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
<b>Aldo de la Rosa</b>	9560 Collins Avenue - Suite 104-W <u>Surfside, Florida 33154</u>

The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders.

ARTICLE VII. SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
<b>Aldo de la Rosa</b>	9560 Collins Avenue - Suite 104-W <u>Surfside, Florida 33154</u>

**FILED**  
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