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Florida Department of State  
Division of Corporations  
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## To:

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FLORIDA PROFIT CORPORATION OR P.A.

MERCANET INTERNATIONAL, CORP.

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ARTICLES OF INCORPORATION 99 JAN 11 PM 3:29

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MERCANET INTERNATIONAL, CORP.**

**ARTICLE I - NAME**

The name of the corporation Mercanet International Corp., located at 185 SE 14th Terrace, Suite 2502, Miami, FL 33131..

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The owners of all issued and not issued shares shall be:

60%	Innovadora de Seguros, LTDA
40%	Luis Domingo Hernandez

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is Luis Domingo Hernandez, located 185 SE 14th Terrace, Suite 2502, Miami, FL 33131.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Directors of this corporation is as follows:

\* Prepared by Magali Sosa  
2121 Poncet de Leon Blvd. #920  
Coral Gables, FL 33134  
(305) 447-1947  
P. 02/04

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Luis Domingo Hernandez  
185 SE 14th Terrace  
Suite 2502  
Miami, FL 33131

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

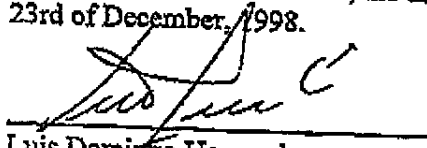
ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is Luis Domingo Hernandez, located 185 SE 14th Terrace, Suite 2502, Miami, FL 33131.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 23rd of December, 1998.

  
Luis Domingo Hernandez  
185 SE 14th Terrace  
Suite 2502  
Miami, FL 33131

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\* PREPARED by Magali Sosa, Esq.  
2121 PONCE DE LEON BLVD #920  
CORAL GABLES, FL 33134  
(305) 442-7442

028986820

DATED THIS 23 DAY OF DECEMBER, 1998.

 Tachrin Hijazi  
Notary Public, State of Florida  
My Comm. Expires Dec. 3, 2000  
No. CG 804757  
Bonded thru Official Notary Service  
1-(800) 723-0121

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