Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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.

<u>ARTICLE I - NAME</u>

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:

A Prepared by Magali Sosa 2121 Ponce de Leon Bird. 4920 Coral Gables, A. 33134 (365)417-1947 Ambadian 1887-1948 d

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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The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.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 Scsa, Ess.
2121 Pouco de Leoni bita 1920
Coral Gabies. Fi 33134
(2003)492-1992 FBN -986820

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 23 DAY OF DECEMBER, 1998.

Luis Domingo Hemandez

Registered Agent

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared Luis Domingo Hernandez personally known to me or who has produced a Florida driver's license and who as Incorporator, executed the foregoing Mercanet International Corp., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of December, 1998.

My Commission Expires:

Notary Public, State of Rosica My Comm. Empires Dec. 3, 2000 No. CC 804757 Bouled That William Strang Strangs 1-(500) 723-0127 99 JAN 11 PM 3: 2
SECRETARY OF STATE
SECRETARY OF STATE

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