

TRANSMITTAL LETTER

P99000075251

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LAENCICLOPEDIA.COM, Incorporated
(Proposed corporate name - must include suffix)

English Translation: The Encyclopedia.Com, Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
AUG 17 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: MIRIAM LARIA
Name (printed or typed)

3553 NW 79 AVE
Address

MIAMI FL 33122
City, State & Zip

305-715-9480
Daytime Telephone number

700002962067--4
-08/17/99--01047--010
****131.25 *****87.50

Miriam DATE

AUTHORIZATION BY PHONE TO

CORRECT English Translation
DATE 8/24/99

ONE FROM [Signature]

NOTE: Please provide the original and one copy of the articles.

8/24/99
[Signature]

ARTICLES OF INCORPORATION

FILED
99 AUG 17 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAENCICLOPEDIA.COM, INC.

ARTICLE II PRINCIPAL OFFICE

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

3553 NW 79 AVE
MIAMI FL 33122

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MINAM LARIA
3553 NW 79 AVE
MIAMI FL 33122

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

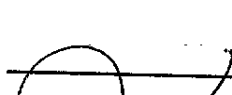
JAVIER A. MERELLO - PRESIDENT
3553 NW 79 AVE
MIAMI FL 33122

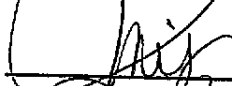
Miriam Laria - Vice President
3553 NW 79 AVE
MIAMI FL 33122


Miriam Laria - Secretary
3553 NW 79 AVE
MIAMI FL 33122

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of August, 1999.

 - PRESIDENT
Signature

 - VP
Signature

 - Secretary
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT 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.

1. The name of the corporation is:

LAEnciclopedia.com, Inc

2. The name and address of the registered agent and office is:

Miriam Laria

(NAME)

3553 NW 79 Ave

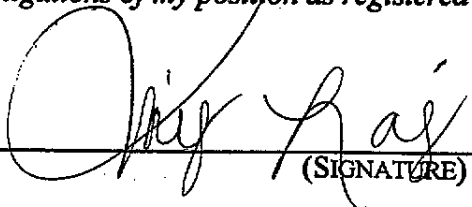
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33122

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as registered agent.


(SIGNATURE)

8/14/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314