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Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 1999

F. GONZALEZ 10255 SW 26 TERR MIAMI, FL 33165

SUBJECT: INFOCICLISMO INC. Ref. Number: W99000021568

We have received your document for INFOCICLISMO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 299A00045980

# ARTICLES OF INCORPORATION OF INFOCICLISMO INC.

FILED

We the undersigned, hereby make, subscribe, acknowledge, and file these Articles for the

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I

The name of this corporation shall be INFOCICLISMO INC.

#### **ARTICLE II**

The general nature of the business or businesses to be transacted by the corporation shall be:

- (a) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, sell, mortgage, pledge or otherwise dispose of, or turn to account or realize upon, all forms of securities including stocks, bonds, debentures, notes, evidence of indebtedness, certificates of indebtedness, certificates of interest, participation certificates, voting trust certificates and certificates evidencing shares of or interest in common-law trusts, trusts and trust estates or associations, certificates of trust of beneficial interests in trusts, mortgages and other instruments, securities and rights. To investigate, and report with respect to, and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of, financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations.
  - To institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.
- (b) To establish, maintain and conduct a general mercantile agency,to,carry,on every branch of business usually transacted in connection therewith including the obtaining and acquiring by purchase or in any other lawful manner information, statistics, facts and circumstances of relating to or affecting the business, capital debt, solvency, credit, responsibility and commercial conditions and standings of any and all individuals, firms associations and corporations, engaged in or connected with any business, occupation, industry or employment in any part of the civilized world, an particularly in and throughout the United States and Canada, and to dispose of, sell, loans pledge, hire, and use in any and all lawful

ways the information, statistics, facts and circumstances so obtained and acquired also to establish, maintain and conduct a general collection business for the recover, enforcement and collection of accounts, bills, debts, dues, demands and obligations and claims of all kinds; also to establish and conduct a general business of making and issuing contracts to secure the faithful performance of any mercantile or commercial contract or agreement, and for the prompt payment of any debt or obligation due under or arising from or out of any mercantile or commercial transaction; also to acquire by purchase or otherwise, and to establish, maintain and conduct a general printing publishing, bookbinding and advertising business, and to prepare and distribute newspapers, books, pamphlets, directpries, catalogs, reports, ratings, digests, lists and other printed matter of interest or use to merchants, traders, bankers and lawvers.

- c) To act as financial, business and purchasing agent for domestic and foreign, corporations, individuals, partnerships, associations, state.governments or other bodies.
- d) To borrow money and contract debts when necessary for the transaction of its business or for the exorcise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporations.
- e) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, as principal, agent, director trustee or otherwise, and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in these Articles of Incorporation or any amendment thereof.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

#### ARTICLE III

The capital stock of this Corporation shall consist of 100 shares of \$10.00 par value common stock.

(a) The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors.

Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

#### ARTICLE IV

This Corporation is to have perpetual existence.

#### **ARTICLE V**

The principal office of the corporation shall be 10255 SW 26<sup>th</sup> Terrace. Miami, Florida 33165

#### ARTICLE VI

Every shareholder, 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 issuance of fractional shares) at the price, at which it is offered to others.

### **ARTICLE VII**

The street address of the initial registered office of this corporation is 10255 SW 26<sup>th</sup> Terrace Miami, Florida 33165 and the name of the initial registered agent of this corporation at that address is Francisco R. Gonzalez.

#### **ARTICLE VIII**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less that one. The name and address of the initial director of this corporation is:

Francisco R. Gonzalez 10255 SW 26th Terrace. Miami, Florida 33165.

#### ARTICLE IX

The name and address of the person signing these articles is:

Francisco R. Gonzalez 10255 SW 26<sup>th</sup> Terrace. Miami, Florida 33165. IN WITNESS WHEREOF, the undersigned has made and subscribed articles of Incorporation at Miami, Dade, County, Florida, for the uses and purposes aforesaid.

Francisco R. Gonzalez

STATE OF FLORIDA

**COUNTY OF DADE** 

BEFORE ME, the undersigned authority, personally appeared Francisco R. Gonzalez to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and he freely and voluntarily acknowledged before me according to law That he made and subscribed the same for the uses and purposes mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, in Miami-Dade County and State, this 1040 day of September 1999

NOTABY BUBLU

OFFICIAL NOTARY SEAL
PILAR M COLUNGA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC634560
MY COMMISSION EXP. APR. 8,2001

My Commission Expires: APR. 8, 2001

# CERTIFICATE OF DESIGNATION OF FILED REGISTERED AGENT/REGISTERED OFFICE - 1 AM II: 28

SECRETARY OF STATE
TALL AHASSEE, FLORIDA
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

Ť	The name of the corporation is: Infociclismo Inc.
2.	The name and address of the registered agent and office is:
	Francisco R. Goonzález
	(Name)
	10255 SW 26 Terrace (P.O. Box not acceptable)
	· · ·
	Mami FL 33165 (City/State/Zip)
Hab th to m	aving been named as registered agent and to accept service of process for the bove stated corporation at the place designated in this certificate, I hereby accept a appointment as registered agent and agree to act in this capacity. I further agree comply with the provisions of all statutes relating to the proper and complete perforance of my duties, and I am familiar with and accept the obligations of my position aregistered agent.
-	7 (Signiature) 9/27/99 (Date)