

LAW OFFICE OF BRYANT FILOMENO, P.A.

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October 30, 1999

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122.50 **78.75

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

Dear Sir/Madam:

Enclosed please find an Original Articles of Incorporation and one (1) copy in reference to the proposed corporation. Also enclosed is a business check in the amount of \$122.50 for filing fees and a certified copy.

Kindly forward the certified copy to the address on this letterhead. A self-addressed stamped envelope is provided for your convenience.

Thank you for your time and consideration.

Sincerely,



Bryant Filomeno

Encl.

FILED
99 NOV -3 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-11

ARTICLES OF INCORPORATION

OF

STRACOM MARKETING, INC.

FILED
99 NOV -3 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation shall be STRACOM MARKETING, INC. The principal place of business and mailing address of this corporation shall be 9411 SW 4TH STREET, #114, MIAMI, FLORIDA 33174.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9411 SW 4TH STREET, #114, MIAMI, FLORIDA 33174 and the name of the initial registered agent of this corporation at that address is HECTOR R. OVIEDO.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS


LUIS HERNANDO ROJAS VANOY,
PRESIDENT

9411 SW 4TH STREET, # 114
MIAMI, FLORIDA 33174

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles are:

NAME

ADDRESS

HECTOR R. OVIEDO

9411 SW 4TH STREET, # 114
MIAMI, FLORIDA 33174

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


HECTOR OVIEDO,
INCORPORATOR

10-26-99
Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT STRACOM MARKETING, INC.,

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 9411 SW 4TH STREET, #114, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED HECTOR R. OVIEDO, LOCATED AT 9411 SW 4TH STREET, #114, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN 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



HECTOR R. OVIEDO,
REGISTERED AGENT

10-26-99

Date

FILED
99 NOV -3 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26 day of October, 1999.



HECTOR R. OVIEDO,

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HECTOR R. OVIEDO, known to be and known by me to be the person OR produced identification _____ who executed the foregoing Articles of Incorporation, and they acknowledged before me that they 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 26 day of October, 1999.



Notary Public, State of Florida At Large

My Commission Expires:

