THE UNITED STATES CORPORATION

99 NOV 19 PM 1: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

200003049552--5

ACCOUNT NO.: 072100000032

REFERENCE:

487866

4303929

COST LIMIT : \$ 78.75

ORDER DATE: November 19, 1999

ORDER TIME: 10:34 AM

ORDER NO. : 487866-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Yolanda Rodriguez

> GREENBERG TRAURIG, P.A. GREENBERG TRAURIG, P.A. 1221 Brickell Avenue

21st Floor

Miami, FL 33131

#### DOMESTIC FILING

NAME:

VORTAL1 INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION	ر المراجعة	
CERTIFICATE OF LIMITED PARTNERSHIP	≥≅5	99
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		NON
XX CERTIFIED COPY	The second secon	19
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION 99 NOV | PM 1: 31

**OF** 

SEUNLIARY OF STATE TALLAHASSEE, FLORIDA

#### VORTALI INC.

#### ARTICLE I

The name of the corporation is Vortal1 Inc. (the "Corporation").

#### ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1110 Brickell Avenue, Suite 430, Miami, Florida 33131-3199.

#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of Stock
20,000,000	no par value	Common

#### ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty percent (50%) of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

### <u>ARTICLE VI</u>

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Victor Pagliari Levy 1110 Brickell Avenue Suite 430 Miami, Florida 33131-3199

### ARTICLE VII

The name of the Incorporator is David S. da Silva Cornell and the address of the Incorporator is 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

#### ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 18 day of November, 1999.

David S. da Silva Cornell, Incorporator

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Vortall Inc. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company

As Agent for Registered Agent

Dated: November 19, 1999

Deborah D. Skipper as its agent