

P99000102007

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000029707 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 22 PM 12:41

FLORIDA PROFIT CORPORATION OR P.A.

CONOZCALO.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H99000029707

ARTICLES OF INCORPORATION
OF
CONOZCALO.COM, INC.

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

The name of the corporation shall be:

CONOZCALO.COM, INC.

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

7400 NW 7TH Street, Suite 114
Miami, FL 33126

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each have \$ 1.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

Maria Teresa Saldarriaga

15524 NW 5th Street
Pembroke Pines, FL 33028

President

Prepared by : Tallason Advisory Corp. (Yolanda Duran- Accountant)
10300 Sunset Dr., suite 435, Miami, FL 33173

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 22 PM 12:41

H99000029707

NOV-22-1999 09:53

EMPIRE CORP

305 541 3770 P.03/06

Alejandro Ramirez

8760 SW 133 Avenue Rd.
Miami, FL 33183

Vice President

Elsa Farfan

7400 NW 7th Street, Suite 114
Miami, FL 33126

Secretary

ARTICLE VII

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

Yolanda Duran 10300 Sunset Dr., Suite 435
Miami, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator (s) has have executed these Articles of
Incorporation this 22 day of November 1999

Signature (s) of Incorporator (s)

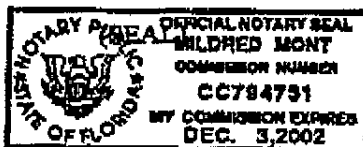
Yolanda Duran

STATE OF FLORIDA

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 22 day of November
1999, by Yolanda Duran (She) He is
personally known to me and did not take an oath.

Lisa L.
Notary Public



Prepared by : Tallison Advisory Corp. (Yolanda Duran- Accountant)
10300 Sunset Dr., suite 435, Miami, FL 33173

H99000029707

H99000029707

ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation

Maria Teresa Saldarriaga

15524 NW 5th Street
Pembroke Pines, FL 33028

Alejandro Ramirez

8760 SW 135 Avenue Rd., # 312
Miami, FL 33183

Elsa Farfan

8001 Lake Dr., Apt. # 201
Miami, FL 33166

Luis H. Beltran

8001 Lake Dr., Apt. # 201
Miami, FL 33166

ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

H99000029707

H99000029707

ASSIGNMENT OF SUBSCRIPTION OF
CONOZCALO.COM, INC.

I (We) YOLANDA DURAN hereby assign to Maria Teresa Saldarriaga, Alejandro Ramirez, Elsa Farfan and Luis H. Beltran, all my rights to the share of the capital stock of the above named corporation organized under the laws of the State of Florida, which I have acquired either by being an incorporator of the above named corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the above named corporation.

Executed : 11 / 22, 1999



H99000029707

H99000029707

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

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 agent/registered office, in the State of Florida.

The name of the corporation is: **CONOZCALO.COM, INC.**

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

Luis H. Beltran
7400 NW 7th Street, Suite 114
Miami, FL 33126

99 NOV 22 PM 12:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


(Registered Agent)

DATE

11 - 22 - 1999

H99000029707