

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

517483

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COST LIMIT: \$ 70.00

ORDER DATE: December 15, 1999

ORDER TIME: 11:56 AM

ORDER NO. : 517483-005

CUSTOMER NO: 7199942

CUSTOMER: Mr. Bertrand Arlain

MR. BERTRAND ARLAIN MR. BERTRAND ARLAIN 3542 Marlinspike Drive 100003076501

Tampa, FL 33607

DOMESTIC FILING

ESTRATEGISDEL MILENIO, INC.

NAME:

ESTRATEGIAS INC.

EFFECTIVE DATE:

<u>XX</u>	ARTICLES OF	INCORPORATION		
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 22, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ESTRATEGIAS INC. Ref. Number: W99000029090

We have received your document for ESTRATEGIAS INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 899A00059903

Please give original submission date as file date

FILED

ARTICLES OF INCORPORATION

GECRETARY OF STATE TALLAHASSEE, FLORIDA

99 DEC 21 AM 11: 24

OF

ESTRATEGIAS DEL MILENIO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ESTRATEGIAS DEL MILENIO, INC.

The address of the principal office of this corporation shall be 3542 Marlinspike Drive, Tampa, Florida 33607, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3542 Marlinspike Drive, Tampa, Florida 33607, and the name of the initial registered agent of the corporation at that address is Bertrand Arlain.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are: 3542 Marlinspike Drive, Bertrand Arlain

Tampa, FL 33607

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on December 20, 1999.

It's Incorporator, Deborah D. Skipper

TJW/JANNA WILSON

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Bertrand Arlain, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Estrategias Del Milenio, Inc.

Bertrand Arlain is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Typed Name: Bertrand Arlain