

P000000081950

TRANSMITTAL LETTER

FILED
00 AUG 25 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

NetLatin America Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003373167--3

-08/25/00--01056--009

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Brian Albert

Name (Printed or typed)

20533 Biscayne Boulevard, Suite 600

Address

Miami, Florida 33180

City, State & Zip

305-792-5426

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 3 0 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 AUG 25 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is:
NetLatinAmerica Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
20533 Biscayne Boulevard, Suite 600
Miami, Florida 33180

ARTICLE III SHARES

The number of shares of stock is:
5,000,000

ARTICLE IV INITIAL OFFICERS/DIRECTORS

The name and address:
Brian Albert
20533 Biscayne Boulevard, Suite 600
Miami, Florida 33180

ARTICLE V REGISTERED AGENT

The name and address of the registered agent is:
Brian Albert
20533 Biscayne Boulevard, Suite 600
Miami, Florida 33180

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:
Brian Albert
20533 Biscayne Boulevard, Suite 600
Miami, Florida 33180

ARTICLE VII EFFECTIVE DATE

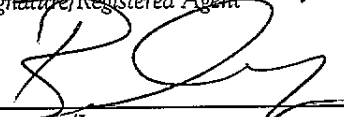
The effective date is:
August 18, 2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8-18-00



Signature/Incorporator

8-18-00