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FILED
01 MAY 14 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

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-05/15/01--01017--008
*****70.00 *****70.00

SUBJECT: UND, US Network Direct, Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 (Filing Fee).

FROM: ANDRES E. QUINTERO
ADDRESS: 8261 S.W 157TH AVENUE, SUITE 511
MIAMI, FLORIDA 33193
DAYTIME TELEPHONE NUMBER: (305) 984-0991

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

5-22-01
10-20-05
C

ARTICLES OF INCORPORATION
OF
UND, US Network Direct, Corp

A Florida Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes, Profit)

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The undersigned persons have associated themselves for the purpose of forming a corporation under the laws of Florida and adopt the following Articles of Incorporation.

Articles I NAME

The name of the corporation shall be:

UND, US Network Direct, Corp

Articles II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**8261 S.W 157TH AVENUE, SUITE 511
MIAMI, FLORIDA 33193**

Articles III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is **THIRTY THOUSAND (30,000)** shares of common stock. The par value of the stock is **ONE DOLLAR (\$1.00)**.

Articles IV INITIAL OFFICERS/DIRECTORS

The initial officers of the corporation who shall serve at the pleasure of the board of directors are:

PRESIDENT:

Name: ANDRES E. QUINTERO
Address: 8261 S.W 157TH AVENUE, SUITE 511
MIAMI, FLORIDA 33193

Articles VI REGISTERED AGENT

The name and Florida street address of the Registered agent of the Corporation is:

ANDRES E. QUINTERO
8261 S.W 157TH AVENUE, SUITE 511
MIAMI, FLORIDA 33193


Articles VII INCORPORATOR

The name and address of the Incorporator is:

ANDRES E. QUINTERO
8261 S.W 157TH AVENUE, SUITE 511
MIAMI, FLORIDA 33193

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of.

Executed this 9th day of May, 2001 by all incorporators.

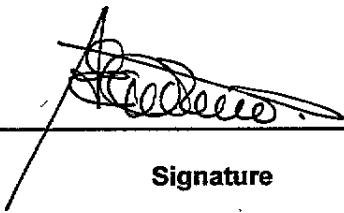


Signature

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ACCEPTANCE BY REGISTERED AGENT

ANDRES E. QUINTERO who has been a bona fide resident of Florida, hereby accepts his appointment as Registered Agent of **UND, US Network Direct, Corp**, to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had or brought against this corporation in any of the courts of Florida; and affirms that his office at the address set forth in the foregoing Articles shall serve as the Registered office of the corporation.



Date: 05-09-01

Signature