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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.
EIGHT POINT ONE, INC

FILED
03 MAR -7 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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ARTICLES OF INCORPORATION
EIGHT POINT ONE, INC

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby associates himself to form a corporation under the law of the State of Florida. This Corporation shall have perpetual existence.

ARTICLE I - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE II - CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having no par value.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The initial principal address, mailing addresses and registered office address of this Corporation is the same as follows: 271 Vistamar Street, Coral Gables, FL 33143. The initial registered agent at such address is Guillermo Diego.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 271 Vistamar Street, Coral Gables, FL 33024 and the name of the initial registered agent of this corporation at that address is: Guillermo Diego.

ARTICLE V - INCORPORATORS

The name and address of the persons signing these articles are:

NAME	ADDRESS
Guillermo Diego	271 Vistamar Street, Coral Gables, FL 33143

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one (1) directors and (1) officers initially. The number of directors and officers may be either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initially director and/or officers of this Corporation is:

NAME	ADDRESS	
Guillermo Diego	271 Vistamar Street, Coral Gables, FL 33143	PRESIDENT/SECY
Paola Diego	271 Vistamar Street, Coral Gables, FL 33143	VICE PRESIDENT/TREASURE

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite his name:

Guillermo Diego	FIFTY (50) SHARES
Paola Diego	FIFTY (50) SHARES

ARTICLE IX - MANAGEMENT OF CORPORATION BY DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of the Director and the business affairs of this corporation shall be managed under the direction of the Director of this Corporation.

ARTICLE X -

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this seventh (7) day of February, 2003.

Subscriber

Subscriber

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STATE OF FLORIDA)

COUNTY OF Dade) SS:

BEFORE ME a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Guillermo Diego known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this February 26, 2003.

Venera Rosato
Notary Public, State of Florida



03/06/2003

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ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature

Date

[Signature]
[Date]

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