# Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

netline holdings international, inc.

D. WHITE JUL - 6 2004

Certificate of Status	0
Certified Copy	1
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ENPIRE



ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NETLINE HOLDINGS INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: NETLINE HOLDINGS INTERNATIONAL, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 10275 COLLINS AVE., APT #1034, BAL HARBOUR, FL 33154

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 5,000,000 shares common stock having an individual par value of <u>\$0.01</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

P.02/02

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JAVIER MORALES, 10275 COLLINS AVE., APT #1034, BAL HARBOUR, FL 33154

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT

JOEL BENDERSKY GERONIMO DE ALDERETE 687

DEPTO 405, SANTIAGO DE CHILE

VICE PRESIDENT

DANIEL BENDERSKY CERRO PLOMO 6678, DEPTO 1601

SANTIAGO DE CHILE

VICE PRESIDENT

CECILIA BENDERSKY AV. PRESIDENTE KENNEDY 5230,

**DEPTO 151, SANTIAGO DE CHILE** 

SECRETARY

JAVIER MORALES 10275 COLLINS AVE., APT #1034

BAL HARBOUR, FL 33154

### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2<sup>ND</sup> day of JULY, 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

ZB.9 JATOT

HOUDO 138508

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT PREDICTIONS OFFICE

HAVING BEEN MAMED AS REGISTERED AGEST AND TO ACCEPT MERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE FLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I DEREST ACCEPT THE APPOINTMENT AS REGISTERED AGEST AND AGREE TO ACT IN THIS CAPACITY. I WITTHER AGREE TO COMPLY HITS THE PROVISIONS OF ALL STATUTES RELATING TO THE PROVER AND COMPLETE PERFORMANCE OF MY DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE CREIGATIONS OF POSITION AS REGISTERED AGEST.

registered agent

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