Electronic Articles of Incorporation For

P03000100053
FILED
September 11, 2003
Sec. Of State

BIT NETWORKS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIT NETWORKS, INC

Article II

The principal place of business address:

1655 NW 91 AVE
APT # 5-26
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1655 NW 91 AVE
APT # 5-26
CORAL SPRINGS, FL. 33071

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

PIERRE R GERMAIN
1655 NW 91 AVE
APT # 5-26
CORAL SPRINGS, FL, FL. 33071

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PIERRE GERMAIN

Article VI

The name and address of the incorporator is:

PIERRE GERMAIN
1655 NW 91 AVE, APT 5-26
CORAL SPRINGS, FL 33071

Incorporator Signature: PIERRE GERMAIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PIERRE R GERMAIN
1655 NW 91 AVE, APT 5-26
CORAL SPRINGS, FL. 33071

Title: S
PIERRE R GERMAIN
1655 NW 91 AVE, APT 5-26
CORAL SPRINGS, FL. 33071

Title: T
PIERRE R GERMAIN
1655 NW 91 AVE, APT 5-26
CORAL SPRINGS, FL. 33071

Title: D
PIERRE R GERMAIN
1655 NW 91 AVE, APT 5-26
CORAL SPRINGS, FL. 33071