

Document Number (nl)

F00000002673

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

200003250962--0
-05/12/00--01083--016
*****70.00 *****70.00

CORPORATION(S) NAME

Netjuice, Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/12
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
00 MAY 12 PM 12:13
RECEIVED

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

CONNIE BRYAN

h 2 5/12/w

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 PM 1:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 12 PM 1:37
00 MAY
TO

1. NetJuice, Inc.

2 Delaware

3. To be Applied

4. April 19, 2000

5. Perpetual

6. Upon Qualification

7. 90 Alton Road, Suite 2110

Miami, FL 33139

8. General Corporate

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Barbara A Burke

(Registered agent's signature)

BABARA A. BURKE
SPECIAL ASSISTANT SECRETARY

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Pericles Mazarakis

Address: 90 Alton Road, Suite 2110, Miami, FL 33139

Vice Chairman: Fernando de Nunez Lugones

Address: 90 Alton Road, Suite 2110, Miami, FL 33139

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Pericles Mazarakis

Address: 90 Alton Rod, Suite 2110, Miami, FL 33139

Vice President: Fernando de Nunez Lugones

Address: 90 Alton Road, Suite 2110, Miami, FL 33139

Secretary: Fernando de Nunez Lugones

Address: 90 Alton Road, Suite 2110, Miami, FL 33139

Treasurer: Cesar Perez Barnes

Address: 90 Alton Road, Suite 2110, Miami, FL 33139

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Pericles Mazarakis

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pericles Mazarakis, Chairman

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 PM 1:37

State of Delaware
Office of the Secretary of State

PAGE 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 PM 1:37

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETJUICE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel
Edward J. Freel, Secretary of State

3215352 8300

001234379

AUTHENTICATION: 0426269

DATE: 05-09-00