

F95000005419

SOLONet, Inc.

MEMORANDUM

November 2, 1995

Department of State  
State of Florida  
Division of Corporations  
Qualifying Section  
409 E. Gains Street  
Tallahassee, Florida 32399

000001620000  
-11/02/95--010000-0000  
\*\*\*\*\*70.00 \*\*\* +70.00

Please accept and file qualification for SoloNet, Inc., a Delaware corporation as foreign corporation in the State of Florida. Enclosed is Certificate of Delaware corporation as good standing and check for \$70.00. Please return in the enclosed Airborne package, a copy of the qualification. In the event you do not have an Airborne drop box, they can be called for pick up by calling 1 800-AIRBORNE and providing our account number 115258957. Enclosed is check for \$70.00 to complete the requirements.

Thank-you for your assistance and quick response.

SoloNet, Inc.

  
For The Firm

95 NOV -3 PM 3:53

mtm

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE  
OF FLORIDA

1. SoloNet, Inc.

(Name of corporation must include the word "INCORPORATED," "COMPANY," "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicated that it is a corporation instead of a natural person or  
partnership if not so contained in the name at present )

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. October 30, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 30, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. SoloNet, Inc.

13899 Biscayne Blvd. #18

Miami, Florida 33181

(Current mailing address)

8. Equity holding company with operations in multi-media communications with emphasis in  
Internet services in addition to any other lawful pursuit.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street of Florida registered agent:

Name: SoloNet, Inc. c/o Louis-Milo Gibaldi  
Office Address: 13899 Biscayne Blvd. #18  
Miami, Florida 33181  
954 315-3693

10. Registered agent's acceptance:

*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 agent to act in this capacity. I further agree to comply with 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 positions as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivered of  
this application to the Department of State, by the Secretary of State or other official having custody of  
corporate records in the jurisdiction under the law of which it is incorporated.

95 NOV -3 PM 3:58  
FILED

12. Names and addresses of officers and or directors:

A. DIRECTORS

Chairman: Louis- Milo Gibaldi

Address: 13899 Biscayne Blvd. #18 Miami, Florida 33181

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Louis- Milo Gibaldi

Address: 13899 Biscayne Blvd. #18 Miami, Florida 33181

Vice President:

Address:

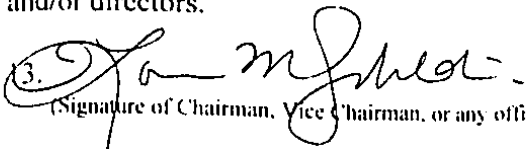
Secretary:

Address:

Treasurer:

Address:

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

13. 

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

14. Louis- Milo Gibaldi, Chairman, President

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

95 NOV -3 PM 3:58

FILED  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

State of Delaware  
Office of the Secretary of State

---

NOTICE IS HEREBY GIVEN THAT THE STATE OF DELAWARE HAS  
RECEIVED AND ACCEPTED THE CERTIFICATE OF INCORPORATION AND COMPACT  
POWER OF THE STATE OF DELAWARE OF INCORPORATION OF THE STATE  
OF DELAWARE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 1995,  
AT 12:00 P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO  
THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

95 NOV -3 PM 3:58

FILED  
SECRETARY OF STATE  
S



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION: \_\_\_\_\_

DATE: 19 95 12 3

11/16/95 11:00

1200 1256472