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TRANSMITTAL LETTER

FILED

00 DEC -7 PM 3: 33

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/07/00--01059--008

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: THE FACEFINDER NETWORK, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIEGO C. CARBONELL  
Name (Printed or typed)

1325 SEAGRAPE Circle  
Address

WESTON FL 33326-2726  
City, State & Zip

(954) 609 2978  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH, 12/12/00-

**Articles of Incorporation** of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation law of Florida, do hereby certify:

**First:** The name of the corporation shall be The FaceFinder Network, Inc.

**Second:** The place in this state where the principal office of the Corporation is to be located and mailing address shall be 1325 Seagrape Circle, in the City of Weston 33326-2726, Broward County.

**Third:** Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax.

**Fourth:** The manner in which the directors are elected shall be through appointment by the Board of Directors of the corporation indicated in Article Fifth.

**Fifth:** The names and addresses of the persons who are the initial directors and officers of the corporation are as follows:

Diego C. Carbonell. 1325 Seagrape Circle, Weston FL 33326

Isaura G. Cardoso. 1325 Seagrape Circle, Weston, FL 33326

Robyn Krauss. 398 SE Mizner #1913, Boca Raton, FL 33342

**Sixth:** The Registered Agent for this corporation shall be Diego C. Carbonell, of 1325 Seagrape Circle, Weston FL, 33326-2726.

**Seventh:** The name and address of the incorporator for this corporation is Diego C. Carbonell, of 1325 Seagrape Circle, Weston FL, 33326-2726.

**Eighth:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third thereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise trying to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign in behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Ninth:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the remaining of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this fourth day of December of the year 2000.

  
Signature / Diego C. Carbonell


12/04/2000

Date

  
Signature / Isaura G. Cardoso

12/04/2000

Date

  
Signature / Robyn Krauss

12/04/2000

Date

Having been named as registered agent and incorporator to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature / Registered Agent

12/04/2000

Date

DIEGO CARBONELL  
Printed Name / Registered Agent

  
Signature / Incorporator

12/04/2000

Date

DIEGO CARBONELL  
Printed Name / Incorporator

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