

P00000003665

Transmittal Letter

FILED

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

00 JAN -6 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: World Group Network, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of incorporation and a check for:  
X \$78.75 - Filing fee and certificate

FROM: Shalrach DiMaria  
Name

100003090801--5  
-01/06/00--01081--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3 Danby Place  
Address

Boynton Beach, FL 33426  
City, State & Zip

561-585-4059  
Daytime Telephone number

DH 1/12/2000 ✓

## Articles of Incorporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

World Group Network, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3880 MAX PLACE APT #103  
Boynton Beach, FL 33436

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shadrach DiMaria  
3 Danby Place  
Boynton Beach FL 33426

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Shadrach DiMarino 3 Danby Place Boynton Beach FL 33426

Daniel Amato -

3880 MAX PLACE APARTMENT #103  
BOYNTON BEACH, FL 33436

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

4<sup>th</sup> day of January, 2000.

(An additional article must be added if an effective date is requested.)

Shadrach DiMarino

Signature

Daniel Amato

Signature

01/04/00

Signature

**Notorization is not required**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is: World Group Network, Inc.

2. The name and address of the registered agent and office is:

Shadrach DiMaria  
(Name)

3 Danby Place  
(P.O. Box or mail Drop Box not acceptable)

Boynton Beach, FL 33426  
(City/State/Zip)

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*Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.*

Shadrach DiMaria  
(Signature)

1-4-00  
(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**