Division of Corporations

https://cofssl.dos.state.fl.us/scripts/efilcovr.exe

P00000019258

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000008166⁻¹)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735

Fax Number : (800)881-6761

OOFEB 23 PH 4: 07

FLORIDA PROFIT CORPORATION OR P.A.

ALPHA NET INTERACTIVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

ALPHA NET INTERACTIVE, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be: Alpha Net Interactive, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, operation of a computer consulting firm.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is: 2600 S. Course Drive, Bldg. #15, Suite # 203, Pompano Beach, FL 33069.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Juan Carlos Contin 2600 S. Course Drive, Bldg. # 15, Suite # 203 Pompano Beach, FL 33069

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President: Vice-President: Juan Carlos Contin Victor Manuel Contin

Secretary:

Juan Carlos Contin

Treasurer:

Sara Echeverria

whose address shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Juan Carlos Contin

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is: 2600 S. Course Drive, Bldg. # 15. Suite # 203, Pompano Beach, FL 33069. The registered agent of this Corporation is: Juan Carlos Contin.

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida.

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this February 23, 2000.

Juan Carios Contin, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Juan Carlos Contin, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Juan Carlos Contin

OO FEB 23 PM 4: 08