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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IntellHub.com Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-03/21/00--01048--003
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3. _____
(Corporation Name) (Document #)

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*****26.25 *****26.25

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
00 MAR 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 21 PM 10:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2000 MAR 21 2000

**ARTICLES OF INCORPORATION
OF
IntellHub.com, Inc.**

ARTICLE I – NAME

The name of this Corporation is IntellHub.com, Inc. and its address is 8345 N.W. 74 Street, Miami, Florida 33166.

ARTICLE II – EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date these Articles are filed.

ARTICLE III – DURATION

This Corporation shall have perpetual existence.

ARTICLE IV – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V – CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

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00 MAR 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – DIRECTORS

This Corporation shall initially have five (5) Directors whose names and addresses are set forth below:

Rafael A. Fernandez, Jr.
8527 Gleneairn Terrace
Miami Lakes, Florida

Cristina M. Fernandez
8527 Gleneairn Terrace
Miami Lakes, Florida

Raul Echarte
435 Barbarossa Avenue
Coral Gables, Florida

Carolina Echarte
435 Barbarossa Avenue
Coral Gables, Florida

Rafael Pease
5256 N.W. 103 Avenue
Miami, Florida

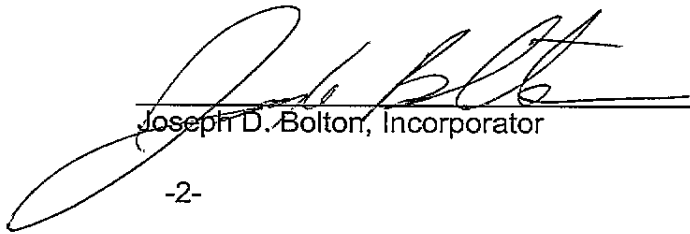
ARTICLE X – INCORPORATOR

The name of the person signing these Articles is Joseph D. Bolton and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

ARTICLE XI – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of March, 2000.



Joseph D. Bolton, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 17 DAY OF MARCH, 2000.

CORPORATION COMPANY OF MIAMI

By: Adrienne L. Swain
Adrienne L. Swain, Assistant Secretary for
CORPORATION COMPANY OF MIAMI
(Registered Agent)

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