

P00000035079

EUGENE L. MANN, ESQ.  
12920 S.W. 81<sup>ST</sup> STREET  
Miami, Florida 33183  
(305) 388-8892

FILED  
00 APR -4 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 13, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

700003194587--3  
-04/04/00--01016--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation - PACONET, INC.

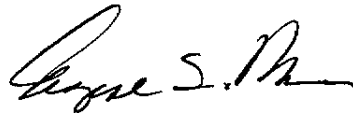
Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$122.50 to cover incorporation fees.

Kindly send us a Certificate of Incorporation, Acknowledgment of Filing and a date-stamped copy of the Articles, for which an extra copy of the Articles is herewith enclosed.

Thank you for your cooperation in this matter.

Sincerely,



EUGENE L. MANN

Enclosures: Original and two (2) copies of Articles of Incorporation; Check in the amount of \$122.50

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**ARTICLES OF INCORPORATION**  
**OF**  
**PACONET, INC.**

FILED  
00 APR -4 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby organize and incorporate a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be: **PACONET, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) Shares of Common Capital Stock having a par value of Five (\$5.00) Dollars per share.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital within which this corporation will begin business is Five Hundred

(\$500.00) Dollars.

#### **ARTICLE V**

#### **BEGINNING OF CORPORATE EXISTENCE**

The date of corporate existence is the date of filing of these Articles with the Secretary of State.

#### **ARTICLE VI**

#### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII**

#### **ADDRESS**

The initial Post Office address of the principal office of this corporation in the State of Florida is: 12920 S.W. 81<sup>st</sup> Street, Miami, FL 33183

The Board of Directors may, from time to time, move the principal office to any other address.

#### **ARTICLE VIII**

#### **DIRECTORS**

This corporation shall have one (1) Director initially:

EUGENE L. MANN, PRESIDENT

The number of Directors may be increased from time to time, in the manner provided by the Bylaws as they may be initially adopted or amended from time to time.

#### **ARTICLE IX**

#### **INITIAL DIRECTOR**

The name and Post Office address of the initial Director of this corporation, who shall hold

office, absent earlier resignation, for the first corporate year, or until the approval of a majority of the Stockholders of the corporation, by consent in writing or at a meeting called for such purpose, shall have the power to make and amend its Bylaws.

#### **ARTICLE X**

##### **INITIAL SUBSCRIBER**

The name and Post Office address of the initial subscriber to these Articles of Incorporation who has agreed to subscribe to 100 shares of stock having a par value of Five (\$5.00) per share, is Eugene L. Mann.

#### **ARTICLE XI**

##### **REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Office and Registered Agent of the corporation shall be: Olga Mann, 12920 S.W. 81<sup>st</sup> Street, Miami, FL 33183.

#### **ARTICLE XII**

##### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XIII**

##### **BYLAWS**

The Director or Directors of the corporation, with the approval of a majority of the Stockholders of the corporation, by consent in writing or at a meeting called for such purpose,

shall have the power to make and amend its Bylaws.

#### ARTICLE XIV

##### VOTING

Where Stockholder approval is required for any action, other than Article XV action, a simple majority vote of the Stockholders, entitled to vote, of all individuals holding issued and outstanding voting stock of the corporation, shall be required.

#### ARTICLE XV

##### TRANSFER AND VOTING OF SHARES

The shareholders may enter into agreements among themselves and with the corporation for restricting the transfer of their shares for voting shares; and for the redemption of their shares by the corporation. Any such agreements, however, to be effective as between the corporation and the Stockholders, shall require the unanimous consent of all individuals holding issued and outstanding voting stock in the corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and has acknowledged and filed, in the Office of the Secretary of State of the State of Florida, as the subscriber of the foregoing Articles of Incorporation this 13<sup>th</sup> day of March, 2000.

  
EUGENE L. MANN

STATE OF FLORIDA:  
SS  
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared EUGENE L. MANN who

is personally known to the undersigned and who did take an oath, who deposes and says that he has read the foregoing Articles of Incorporation and that he has freely and voluntarily executed same, for the uses and purposes therein expressed.

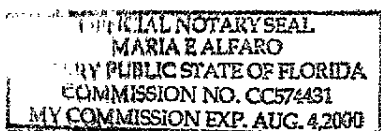
  
EUGENE L. MANN

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 13th day of March, 2000.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires:

Maria E. Alfaro  
(Name of Acknowledger Typed,  
Printed or Stamped)  
(Title or Rank)  
(Serial Number, if any)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PACONET, INC. desiring to qualify under the laws of the State of Florida, with its principal office at 12920 S.W. 81<sup>st</sup> Street, Miami, FL 33183 as indicated in the Articles of Incorporation has designated Olga Mann, 12920 S.W. 81<sup>st</sup> Street, Miami, FL 33183, as its agent to accept process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
OLGA MANN, Resident Agent

FILED  
00 APR -4 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA