

PO00000049584

Manuelo Faria  
976 NW 92nd Ave  
PLANTATION FL 33324  
City/State/Zip Phone #

FILED  
MAY 15 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 400003252644--0  
-05/15/00--01122--019
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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

S. Thompson MAY 19 2000

Examiner's Initials

## ARTICLE OF INCORPORATION

FilialNetwork.com, Inc.

### Article I NAME OF THE CORPORATION

The name of this corporation shall be  
FilialNetwork.com, Inc.

Whit the principal place of business located at:  
976 NW 92<sup>nd</sup> Terr  
Plantation, FL 33324

### Article II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawfull business permitted under the laws of the United States and the State of Florida.

### Article III CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common Stock, par value \$ 1.50 (one doloar and fifty cents U.S. Dollars) per share.

### Article IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Every shareholder, upon the sale for cash or any new common stock of this corporation, must give the right to other shareholders of this corporation to purchase the stocks before any other party at the price at which is offered to others.

### Article V INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is:  
976 NW 92<sup>nd</sup> Terr  
Plantation, FL 33324

The name of the initial REGISTERED AGENT of this Corporation is:  
Marcelo Faria

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Article VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s) initially, the number of Directors may be either increased or diminished from time to time the bylaws, but shall never be less than one(1).

The initial Director(s) of this Corporation is/are:

Marcelo Faria (President)  
And  
Vinicius Wolff (Vice-President)

Article VII  
INCORPORATOR

The name and address of the person signing this article is:

Marcelo Faria  
976 NW 92<sup>nd</sup> Terr  
Plantation, FL 33324

Article VIII  
MANAGEMENT OF CORPORATION SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Director of, shareholders of this Corporation.

Article IX  
BY LAWS

The power of adopt, alter, amend or repeal by-laws shall be vested in the BOARD OF DIRECTORS and the SHAREHOLDERS.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Article of Incorporation this 1<sup>st</sup> day of May, 2000.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENTS IN STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED.

FilialNetwork.com, Inc.

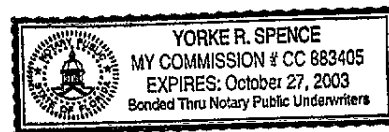
KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BOFEROE ME-  
THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED  
MY OFFICIAL SEAL.

IN THE STATE AND COUNTY AFORESAID

THIS 1<sup>st</sup> DAY OF May, 2000

10<sup>th</sup> Day of May 2000



F600-544-69-289-0

08-09-00

NOTARY PUBLIC  
STATE FLORIDA AT LARGE

My commission Expires: Oct. 27, 2003

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM  
PROCESS MAY BE SERVED

WHITNESSETH:

That FilialNetwork.com, Inc. Desiring to organize under the laws of the State of Florida,  
which will have its principal office in the County of Dade, State of Florida has appointed:

Marcelo Faria

As its agent accept services of process within the state.

ACKNOWLEDGEMENT:

Having been named by the Board of Directors of:

FilialNetwork.com, Inc.

To accept service of process for the above stated Corporation at the place designated in  
this certificate, I hereby agree to act in the capacity of Registered Agent for said  
Corporation, and agree to comply with the applicable provisions of the Florida Statutes.

This 1<sup>st</sup> day of May, 2000

  
\_\_\_\_\_  
Registered Agent

Marcelo Faria

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00 MAY 15 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA