# TRANSMITTAL LETTER

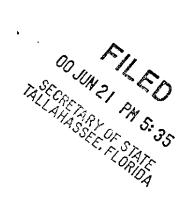
Department of State Division of Corporations P. O. Box 6327

Tallahassee, FL 323	14	£	-06/21/00 *****87.50	01105-002 *****87.50
SUBJECT:	ARRANGEMEN (PROPOSED CORPORA)	TS NETWORK	,	 
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM	Name (Pr	IORTENSI inted or typed)  U. 74 LAHE		e e e e e e e e e e e e e e e e e e e
	MIAMI City, 3 (305) 38	FL 3319 State & Zip  82 - 1697 elephone number	13-1132 TALLAHAS	00 JUN 2

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF





# **ARTICLE I**

NAME

The Name of the Corporation is: ARRANGEMENTS NETWORK, INC.

# ARTICLE II

## PRINCIPAL OFFICE

The initial Principal Place of Business and the mailing address of this corporation is:

14756 S.W. 74 Lane Miami, FL 33193-1132

# ARTICLE III

#### PERMITTED ACTIVITY

The Corporation shall engage in:

- Any activity of business permitted under the Laws of the United States and of the State of Florida.
- 2) To provide information services to the general public through the INTERNET communication services. Marketing, advertising, WEB design, WEB consulting, and WEB development related to all services that are being supplied.
- 3) To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, territories, trademarks

- and licenses in the State of Florida and in all other states and countries.
- 4) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- 5) To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.

# **ARTICLE IV**

# **AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue shall be TEN THOUSAND (10,000) of voting common stock with one dollar par value per share.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The Capital Stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporator or the directors.

The amount of Capital with which this corporation may begin business shall not be less than \$ 2,000.00 (TWO THOUSAND DOLLARS).

The stock shall be issued from time to time as may be determined by the Board of Directors

# ARTICLE V

The stockholders of this corporation, acting by majority, may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreement may include any limitation upon the transferability or assignment of the stock and the conferring of pre-emptive rights of purchase upon the stockholders as condition precedent to the sale of other stock; and such agreements shall be valid and this corporation may join as a party thereto.

# **ARTICLE VI**

## **DIRECTORS AND OFFICERS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than three persons. The exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors and officers who shall serve until the first annual meeting of shareholders or until its successors are elected and qualified shall be:

NAME	<u>ADDRESS</u>	<u>OFFICE</u>
Mercedes Meier	1306 S.W. 13 Terr. Cape Coral FL 33991	President
Salvador V. Romero	4654 S.W. 153 Ct. Miami FL 33185	Vice-President
Jose Hortensi	14756 S.W. 74 Lane Miami FL 33193	Treasurer/Secretary

# **ARTICLE VII**

# REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is: 14756 S.W. 74 Lane, Miami Florida 33193. The initial registered agent at that address is: JOSE HORTENSI

# **ARTICLE VIII**

The name and address of the incorporator is: JOSE HORTENSI, 14756 S.W.

74 Lane, Miami FL 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to

act in this/capacity

Signature/Registered Agent

Signature/Incorporator

06-19-2000 Data

06- 19-2000

Date

OO JUN 21 PM 5: 35
SECRETARY OF STATE
TAIL AHASSEE, FLORID