# 0001073

#### Florida Department of State

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

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#### FLORIDA PROFIT CORPORATION OR P.A.

NET-BUSINEX ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78,75

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 2000

**EMPIRE** 

SUBJECT: NET-BUSINEX ENTERPRISES, INC.

REF: W00000027363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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#### ARTICLES OF INCORPORATION NET-BUSINEX ENTERPRISES, INC.

#### ARTICLE I

The name of this corporation is NET-BUSINEX ENTERPRISES, INC.

#### ARTICLE II

The term for which this corporation shall exist shall be perpetual.

#### ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

All business permitted by the Florida Statutes.

#### ARTICLE IV

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

THIS DOCUMENT PREPARED BY Cristina De Oliveira, Esq. De Oliveira & Assoc. P.A. 2701 Le Joune Road Suite 345 Coral Gables, Fl. 33134 000000603.84 (305) 444-9012 Florida Bar #307157

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The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

#### ARTICLE VI 200

The principal place of business of this corporation shall be: 2000 Island Blvd., Apt. 710, Aventura, Ft. 33160.

The name of the initial registered agent of this corporation is: Rafael Torres Navarro.

The address of the initial registered agent is: 2000 Island Blvd. Apt. 710, Aventura, Fl. 33160.

#### ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (I) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Rafael Torres Navarro

2000 Island Blvd. Apt. 710

Aventura, Fl. 33160

Lucia Zambrano

2000 Island Blvd. Apt. 710

Aventura, Fl. 33160

#### ARTICLE VIII

The names and addresses of the officers who are to conduct the business of

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this corporation until those elected at the first election are as follows:

President

Rafael Torres Navarro

2000 Island Blvd. Apt. 710

Aventura, Fl. 33160

Secretary

Treasurer

Lucia Zambrano

2000 Island Blvd. Apt. 710

Aventura, Fl. 33160

#### ARTICLE IX

The name and address of the person signing these Articles is: Rafael Torres Navarro, 2000 Island Blvd. Apt. 710, Aventura, Fl. 33160.

#### ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

#### ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

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#### ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV

The shares of the corporation may be issued pursuant to the provisions of Section I244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of November, 2000 by Rafael Torres Navarro who is personally known to me or who has produced \_\_\_\_\_\_ (type of Identification) as identification and who did (did not) take an oath.

MY COMMISSION - CC 079200

BOPIRES: August 20, 2001

INOTAL

Notary

My commission expires:

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09l, Fla. Stats., the following is submitted:

NET-BUSINEX ENTERPRISES, INC. with its principal place of business located 2000 Island Bivd. Apt. 710, Aventura, Fl. 33160 has named Rafael Torres Navarro located at 2000 Island Blvd. Apt. 710, Aventura, Florida 33160 as its agent to accept service of process within the State of Florida.

Signature:

Rafael Torres

Dated

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the order and complete performance of my duties.

Signature:

Rafael Torres

Registered/Agent

Dated

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