

TRANSMITTAL LETTER

PO1000011364

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN 29 A 11:14S
SECRET
TALLAHASSEE FLORIDA

SUBJECT:

NetFour Corp.
(Proposed corporate name - must include suffix)

800003590258--6
-01/29/01--01105--011
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: A. Fong
Name (Printed or typed)

P.O. Box 7276

Address

Miami, Fl. 33154

City, State & Zip

Daytime Telephone number

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

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1/31/01
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
01 JAN 29 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NetFourCorp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1000 Brickell Avenue Mailing Address:
Miami, Fl. 33131 P.O. Box 7276

ARTICLE III SHARES Miami, Fl. 33154

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares with a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

A. Fong
1331 100th Street
Miami, Fl. 33154

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

A. Fong
P.O. Box 7276,
Miami, Fl. 33154



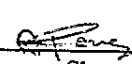
Signature/Incorporator

1/24/01

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

1/24/01

Date