

TRANSMITTAL LETTER

P01000062748

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

EFFECTIVE DATE
 6-23-01

SUBJECT:

Bayent International Company
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004437693--4

-06/22/01--01083--015

*****78.75 *****78.75

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 of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

Claudio Cury

Name (Printed or typed)

600 Brickell Avenue, Suite 300B

Address

Miami, FL 33131

City, State & Zip

(305) 371-1300

Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 JUN 22 AM 10:58

FILED

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

F. CHESSE

JUN 22 2001

**ARTICLES OF INCORPORATION
OF
Bayent International Company**

ARTICLE I

The name of this corporation is Bayent International Company.

EFFECTIVE DATE
6-23-01

FILED
01 JUN 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This Corporation shall have perpetual existence commencing on June 23, 2001.

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but specifically to do web site development.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 8,000 shares (1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLES V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is Claudio Cury and the initial office of this Corporation is 600 Brickell Ave, Suite 300e, Miami, FL 33131.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The numbers of Directors may be increased or diminished from time to time by the By-Laws but never be less than one (1). The names and addresses of the initial Director of this Corporation is:

Name

Address

Manuel Gonzalez

600 Brickell Ave, Suite 300e
Miami, FL 33131

ARTICLES VII-BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or re-pleaded by either the Stockholders or Directors.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATION

The name and address of the person signing these Articles of Incorporation is, **Manuel Gonzalez**, 600 Brickell Ave, Suite 300e, Miami Fl 33131.

ARTICLE XI-AMENDMENT

This Cooperation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 23 DAY OF JUNE, 2001.

ACCEPTING BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE

PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 20 DAY OF JUNE 2001.


(REGISTERED AGENT)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 22 AM 10:58

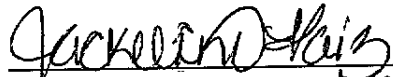

FILED

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Name of Person, known to me and known to be the person who, as Incorporator, executed the forgoing Articles of Incorporation of Bayent International Company.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal in the State and County aforesaid, this 20 day of June 2001. Who is personally known to me.


Notary Public, State of 
Florida at Large
My Commission Expires:

