

PO10000072625

TRANSMITTAL LETTER

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

300004487293--2
-07/20/01--01048--004

*****70.00 *****70.00

SUBJECT: BLUE PLANET NETWORKS INC
(proposed corporate name - must include suffix)

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: AMERICAN ACCOUNTING INC.

Name (printed or typed)

20810 WEST DIXIE HWY

Address

NORTH MIAMI BEACH, FL 33180

City, State & Zip

305-653-7350

Daytime Telephone number

FILED
01 JUL 20 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/7/24

ARTICLES OF INCORPORATION
Blue Planet Network Inc.

ARTICLE I – NAME

The name of the Corporation is Blue Planet Network Inc.

FILED
01 JUL 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of phone cards.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Osvaldo Zayas 14358 Biscayne Blvd
North Miami Beach, FL 33181

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

| | |
|---------------------------------|--|
| Osvaldo Zayas | 14358 Biscayne Blvd North Miami Beach, FL 33181 |
| Jamie Rodriguez <i>Jamie</i> | 3847 NE 168 th Street Apt 2I North Miami Beach, FL 33160 |

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Osvaldo Zayas 14358 Biscayne Blvd
North Miami Beach, FL 33181

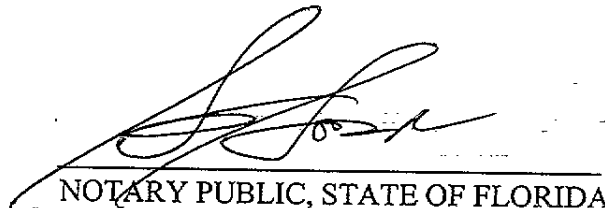
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 17 day of July, 2001.

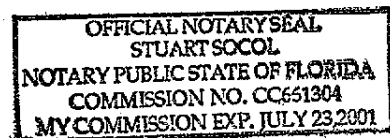

Osvaldo Zayas

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Osvaldo Zayas.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 17 day of July, 2001


NOTARY PUBLIC, STATE OF FLORIDA



FILED

01 JUL 20 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Blue Planet Networks
Inc. a Corporation under the Laws of The State of Florida with its principal office located
at 14358 Biscayne Blvd North Miami Beach, FL 33181 has named, Osvaldo Zayas
located at 14358 Biscayne Blvd North Miami Beach, FL 33181, as its agent to accept
service of process within the State.

NEWLY ELECTED OFFICERS

Osvaldo Zayas-Pres
Jaimie
Jamie Rodriguez-Vice Pres

ADDRESS

14358 Biscayne Blvd
North Miami Beach, FL 33180
3847 NE 168th Street Apt 2I
North Miami Beach, FL 33160

NEWLY ELECTED DIRECTORS

Osvaldo Zayas
Jaimie
Jamie Rodriguez

ADDRESS

14358 Biscayne Blvd
North Miami Beach, FL 33181
3847 NE 168th Street Apt 2I
North Miami Beach, FL 33160

By: *Osvaldo Zayas*

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.

Osvaldo Zayas
REGISTERED AGENT

Filing Fees: \$3.00