

TRANSMITTAL LETTER

FD1000073992

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

SUBJECT:

Webzol, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004495560--7

-07/25/01--01054--013

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

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

☐ \$7
 Filing Fee
☒ \$78.75
 Filing Fee
 & Certificate of Status
☐ \$7
 Filing
 & Certificate of Status
☐ \$87.50
 Filing Fee.
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

Perez, Behar; Assoc

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

 FILED
 01 JUL 25 AM 9:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

PS
7/27/01

**ARTICLES OF INCORPORATION
OF
WEBSOL, INC.**

FILED
01 JUL 25 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

WEBSOL, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
13935 NW 1st Avenue
Miami, FL. 33168

Prepared by:
Perez, Behar & Associates, PA.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

ARTICLE VII

The number of directors constituting its initial Board of Directors is
(1) whose name(s) and address(es) is (are):

Wenceslao Possi
13935 NW 1st Avenue
Miami, FL. 33168
President

ARTICLE VIII

The name and address of the subscriber is:

Wenceslao Possi
13935 NW 1st Avenue
Miami, FL. 33168

ARTICLE IX

The registered agent and registered office for the corporation shall
be:

PEREZ, BEHAR & ASSOCIATES, PA.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.


Wenceslao Possi

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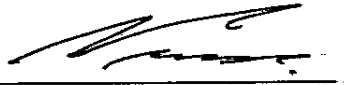
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

01 JUL 25 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT WEBSOL, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ,
BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

Signature: _____



Title: PRESIDENT

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 PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: _____


RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, PA.

Date: _____

7-19-01