

Charter Number Only

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VAL
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ONLY

Requestor's Name
Harvey Kase
Address
5669 S. University Dr.
Davie, FL 33
City State ZIP Phone

680-2311

Sandy

CORPORATION(S) NAME

All Net Media, Inc.

NOT
TO A
SUFFICIENCY OF FILING

2001 JUL 31 AM 9:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 31 PM 12:28

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|--|--|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☒ Walk-In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ After 4:30 |
| | | ☐ Mail Out |

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Certified Copy

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

ALL NET MEDIA, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 558 NW 15TH AVE.
PEMBROKE PINES, FL. 33028

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TALLAHASSEE FLORIDA

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

LEONARDO ALBARRACIN
558 NW 159TH AVENUE
PEMBROKE PINES, FLORIDA 33028

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

LEONARDO ALBARRACIN
558 NW 159 TH AVENUE
PEMBROKE PINES, FL 33028

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

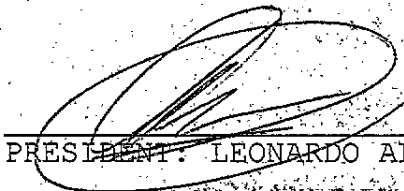
ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this _____ for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

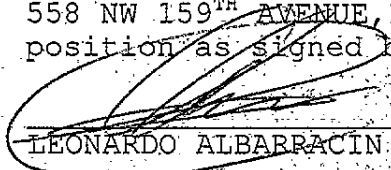

PRESIDENT: LEONARDO ALBARRACIN

STATE OF FLORIDA
COUNTY OF _____

SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent LEONARDO ALBARRACIN located at 558 NW 159TH AVENUE, PEBROKE PINES, FL 33028 accepts this position as signed below:


LEONARDO ALBARRACIN

The Registered Office will be located at:
558 NW 159TH AVENUE, PEMBROKE PINES, FL 33028


LEONARDO ALBARRACIN

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