

TRANSMITTAL LETTER

**P010000095441**

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

300004594503--4

-09/17/01-01112-010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

MIA-NET, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM:

EDGARDO FERNANDEZ

Name (Printed or typed)

13270 SW 131 ST. #131

Address

MIAMI, FL 33186

City, State & Zip

786-293-8555

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 OCT -1 PM 2:39

**FILED**

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

2544

W01-21782

✓  
10/1/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

2001 OCT -1 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 20, 2001

EDGARDO FERNANDEZ  
13270 SW 131 STREET #131  
MIAMI, FL 33186

SUBJECT: MIA-NET, INC  
Ref. Number: W01000021782

We have received your document for MIA-NET, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 601A00052573

**ARTICLES OF INCORPORATION OF**

**MIA-NET SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned acknowledges and files in the office of the State of Florida, for the purpose of forming a Corporation for profit, in accordance with the laws of the State of Florida, these articles of incorporation as by law provided.

**ARTICLE I**

**NAME**

The name of the Corporation shall be: Mia-Net Services, Inc

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

13270 SW 131 St. #131  
Miami, FL 33186

**ARTICLE III**

**PURPOSE**

The general nature of the business to be transacted by this Corporation shall be:

To transact any and all lawful business for which corporations may be incorporated under de Laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of Florida upon Corporation formed under the laws of the States, and which now or hereafter may be authorized by law.

## **ARTICLE IV**

### **SHARES**

The authorized capital stock of this Corporation shall consist of one thousand (1000) shares of common stock with no (\$0) par value. Any consideration to be paid for each share shall be fixed by the Board of Directors.

## **ARTICLE V**

### **MANNER OF ELECTIONS OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Directors at any time.

## **ARTICLE VI**

### **FIRST BOARD OF DIRECTORS**

The number of Directors consisting of the Board of Directors of the Corporation is (2) as follows

- a) EDGARDO R. FERNANDEZ  
13270 SW 131 St. #131  
Miami, FL 33186
- b) MARTA S. TIerno  
13270 SW 131 St. #131  
Miami, FL 33186

## **ARTICLE VII**

### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial agent for the Corporation is:

EDGARDO R. FERNANDEZ  
13270 SW 131 St. #131  
Miami, FL 33186

## **ARTICLE VIII**

### **INCORPORATOR**

The name and street address of the incorporator of the Corporation is:

EDGARDO R. FERNANDEZ  
13270 SW 131 St. #131  
Miami, FL 33186

## **ARTICLE IX**

### **EXISTENCE**

The Corporation shall have perpetual existence.

## **ARTICLE X**

### **GENERAL PROVISIONS**

- (a) The private property of any shareholder shall not be subject to the payments of any corporate debts to any extent whatsoever;
- (b) A Director of the Corporation may transact business, borrow, lend, finance or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the law of the United States;
- (c) The Corporation shall indemnify each Director and Officer of the Corporation against all or any of all expenses reasonably incurred by him in connection with or arising out of any action, suit, or proceeding, in which he may be involved, by reason of his being or having an Officer or Director of the Corporation (whether or not he continues to be an Officer or Director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested Directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a Director or Officer, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of September 2001.

BY: \_\_\_\_\_

STATE OF FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

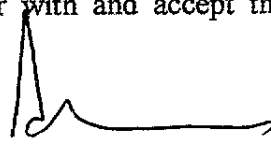
Pursuant to the provisions of Section 607.0501 or 617.0505, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

- I. The name of the Corporation is: Mia-Net Services, Inc
- II. The name and address of the registered agent and office is:

EDGARDO R. FERNANDEZ  
13270 SW 131 St. #131  
Miami, FL 33186

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 such 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.

BY:



EDGARDO R. FERNANDEZ

DATED: September 15, 2001  
Miami, Florida