

P01000100924

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000107347 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFTT CORPORATION OR P.A.**

**BIT PLUS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04 (5)  |
| Estimated Charge      | \$78.75 |

FILED  
01 OCT 17 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 18 2001

B01000107347 6

ARTICLES OF INCORPORATION

OF

BIT PLUS, INC.

I , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :  
BIT PLUS, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:  
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of ONE THOUSAND SHARES of COMMON STOCK NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be not less than FIVE HUNDRED DOLLARS. ( \$ 500.00 )

Prepared by

JUAN C. GUILLEN  
7727 SW 86th ST. APT. A1-407  
MIAMI, FL. 33143  
(305) 274-1121

B01000107347 6

FILED  
01 OCT 17 AM 8:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

BO1000107347 6

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

7727 SW 86th ST. APT. A1-407 MIAMI, FL. 33143

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

| <u>NAME</u>     | <u>TITLE</u>        | <u>ADDRESS</u>                                   |
|-----------------|---------------------|--|
| JUAN C. GUILLEN | PRESIDENT-SECRETARY | 7727 SW 86th ST. APT. A1-407<br>MIAMI, FL. 33143 |

ARTICLE 9

The registered agent of this Corporation shall be

JUAN C. GUILLEN      7727 SW 86th ST. APT. A1-407      MIAMI, FL. 33143

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION are as follows :

| <u>NAME</u>     | <u>ADDRESS</u>                                   |
|-----------------|--|
| JUAN C. GUILLEN | 7727 SW 86th ST. APT. A1-407<br>MIAMI, FL. 33143 |

BO1000107347 6

HO1000107347 6

- 3 -

SUBSCRIBED at Miami, Dade County, Florida, this 16 day of OCTOBER  
A.D. 2001.




JUAN C. GUILLEN

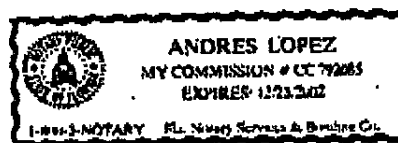
STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

I certify that on this day before me, a Notary Public of the State of Florida,  
duly qualified and acting, personally appeared JUAN C. GUILLEN

to me well known, and being by me first duly sworn and cautioned, upon their oath  
deposed and said that they acknowledged that they had signed the above and foregoing  
ARTICLES OF INCORPORATION for the purposes therein set forth.  
WITNESS my hand and official seal at Miami, Dade County, Florida, this 16  
day of OCTOBER A.D., 2001



NOTARY PUBLIC



HO1000107347 6

HC1000107347 6

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That BIT PLUS, INC.  
desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of MIAMI-DADE State of Florida, has named JUAN C. GUILLEN located at 7727 SW 86th ST. APT. A1-407 City of MIAMI, County of MIAMI-DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY   
( REGISTERED AGENT )  
JUAN C. GUILLEN

01 OCT 17 AM 8:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HC1000107347 6