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SECRETARY OF STA

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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(Document #)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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	NEW FILINGS
$\geq$	Profit
	NonProfit
٠	Limited Liability
	Domestication
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AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

RECEIVED

01 OCT 30 M ID: 27

DIVISION OF CURPORATION

OTHER FILINGS	
Annual Repoțt	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

## ARTICLES OF INCORPORATION

010CT30 PM 1:34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

NAME

The name of the corporation shall be:

### POINT-TO-POINT CORP.

### ARTICLE II

### PRINCIPAL OFFICE

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

14213 SW 163 TERRACE MIAMI, FLORIDA 33177

#### ARTICLE III

## **SHARES**

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

### ARTICLE IV

## INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That POINT-TO-POINT CORP. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name ANETT L. MESA of, 14213 SW 163 TERRACE, MIAMI FL 33177 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: ˌ

ANETT L. MESA Registered Agent

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## ARTICLE V

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# INCORPORATOR (S)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

ANETT L. MESA

50% SHARES

14213 SW 163 TERRACE

MIAMI, FL 33177

ALEJANDRO L. FLORES

50% SHARES

14213 SW 163 TERRACE

MIAMI, FL 33177

## ARTICLE VI

## DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

ANETT L. MESA

PRESIDENT

14213 SW 163 TERRACE

MIAMI, FL 33177

ALEJANDRO L. FLORES

VICE-PRESIDENT

14213 SW 163 TERRACE

MIAMI, FL 33177

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this <u>26TH</u> Day of October 2001.

IGNATURE

SIGNATURE