

POI 000 106672

Miami, Fla., October 31, 2001.

To:

DEPARTMENT OF STATE
CORPORATIONS DIVISION
P.O. Box 6327
Tallahassee, Florida 32.314.

FILED
01 NOV -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

300004664153--3
-11/02/01--01037--018
*****78.75 *****78.75

Attn. Director of Department.

Dear Sir:

Re: GATE ONE NETWORK CORP..


I am hereby, submitting to your appreciation and approval the Articles of a Corporation GATE ONE NETWORK CORP. to be registered in this Department.

I hope that these Articles are in accordance with the required by the Department and Florida's Laws.

Just in case, for any doubt, please do not hesitate contacting us, also through telephone number 954.457.9050.

With respects,


Amilcar Aiache Moraes


Silvia Helena Salgado

6

D. WHITE NOV - 5 2001

ARTICLES OF INCORPORATION

GATE ONE NETWORK CORP.

ARTICLE 1

The name of this Corporation shall be

GATE ONE NETWORK CORP.

ARTICLE II

PURPOSE

This Corporation may engage in the transaction of any or all lawfull business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue at any time is 1000 shares of \$10,00 per value each.

ARTICLE IV
PREEMPTIVE RIGHTS

The shareholders of this Corporation shall be have preemptive rights to acquire unissued or treasury shares of the Corporation, right to subscribe to or to acquire shares of the Corporation to the extent that the stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI
ADDRESS

The principal office of this Corporation shall be located at, 25 SE 2nd. Avenue, suite 321, Miami, Fl. 33131, with the Corporation retaining the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its board of Directors, with branch offices in such others cities or countries as may, from time to time, be authorized by its Board of Directors.

FILED
01 NOV -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII
REGISTERED AGENT

The initial registered office of this Corporation shall be at 25 SE 2nd. Avenue suite 321, Miami, FL. 33131. The initial registered agent at 825 Brickell Bay Dr. suite 447, Miami, FL. 33131, shall be Mr. Silvio Salgado.

ARTICLE VIII
BOARD OF DIRECTORS

This Corporation shall at all the times have at least one and not more than 5 (five) Directors, who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE IX
INITIAL OFFICERS AND BOARD OF DIRECTORS

The names and addresses of the initial Officers and Members of the First Board of Directors of the Corporation who shall hold office until the first annual meeting of Shareholders or until their successors are elected and qualified or until their earlier resignation, removal from office or death are:

President:

AMILCAR AIACHE MORAES
630 LAYNE BLVD. APT. 210
HALLANDALE, FL. 33009

Secretary and Director:

SILVIA HELENA SALGADO
630 LAYNE BLVD. APT. 210
HALLANDALE, FL. 33009

ARTICLE X
SUBSCRIBERS

The name and address of the subscribers are:

AMILCAR AIACHE MORAES
630 LAYNE BLVD. APT. 210
HALLANDALE, FL. 33009

AND

Gate One Network Corp.

Page 3

SILVIA HELENA SALGADO
630 LAYNE BLVD. APT. 210
HALLANDALE, FL. 33009

ARTICLE XI
BY LAWS

The By Laws of this Corporation may be created, amended, changed or replaced by the Stockholders of the Corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE XII
INDEMNIFICATION OF DIRECTORS

Every person who now is or hereafter shall become a Director of this Corporation, shall be idemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him or her in connection with or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him or her being or having been a Director of the Corporation (wheter or not he or she is made a part to such action, suit or proceeding or at the time such cost or expense is incurred by or imposed upon him or her)

However, as exception is made to the above in relation to matters as to which he or her shall be finally adjudged in such action, suit or proceeding to have been derelict in the performances of the duties imposed on him or her, as such Director.

The rigth of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESSES WHEREOF, the undersigned have made, subscribed and acknoledged these Articles of Incorporation this 30th day of October, 2.001.


AMILCAR AIACHE MORAES


SILVIA HELENA SALGADO

STATE OF FLORIDA
COUNTY OF DADE


I HEREBY CERTIFY, that on this 31th of October 2001, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements, Amilcar Aiache Moraes and Silvia Helena Salgado, to me well known, and known to me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged that they signed and executed the same for the uses and purposes herein stated.

IN WITNESSES WHEREOF, I have hereunto set my hand and official seal as Dade Count, Florida, the day and year above written.

My commission expires: 6-6-04


NOTARY PUBLIC
State of Florida at Large.

Sheila Allen
★ My Commission CC943104
Expires June 06, 2004

 Sheila Allen
★ My Commission CC943104
Expires June 06, 2004

FILED

01 NOV -2 PM 3:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

FIRST - That GATE ONE NETWORK CORP, desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, State of Florida, has named Silvio Salgado, whose registered address is 825 Brickell Bay Dr. suite 447, Miami, Fl. 33131, State of Florida, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

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 Florida Statutes relative to the proper and complete performance of my duties.

Silvio Salgado
REGISTERED AGENT: Silvio Salgado

Dated: 10/31/01