

P-010000106706

TRANSMITTAL LETTER

FILED

01 OCT 15 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PAIR TO PAIR NETWORK CO.
(Proposed corporate name - must include suffix)

700004636307--6
-10/15/01--01048--004
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANTONIO C. RIBEIRO
Name (Printed or typed)

371 DRIFTWOOD TERRACE
Address

BOCA RATON, FL 33431
City, State & Zip

561-368-1757
Daytime Telephone number

B. Mitchell OCT 16 2001

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

©



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 5, 2001

ANTONIO C RIBEIRO
371 DRIFTWOOD TERRACE
BOCA RATON, FL 33431

SUBJECT: PAIR TO PAIR NETWORK CO.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NONPROFIT (N01000007353) corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P01000106706 with the original file date of October 15, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Bobbie Cox
Senior Corporate Section Administrator
New Filings Section

Letter number: 201A00060185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

The undersigned, acting as incorporators of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be PAIR TO PAIR NETWORK CO.

ARTICLE II

The address of the principle office and mailing address of PAIR TO PAIR NETWORK CO.

is: 371 DRIFTWOOD TERRACE BOCA RATON, FL. 33431

ARTICLE III

The purposes for which the corporation is organized are:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

THE INCORPORATORS WILL APPOINT THEMSELVES AS DIRECTORS AND FUTURE DIRECTORS WILL BE APPOINTED BY THE PRESIDENT.

ARTICLE V

LIMITATION OF POWERS. There will be no specific limitation of powers. The corporation shall have the same powers as an individual to do all things necessary or convenient to carry on business affairs, subject to limitations or restrictions imposed by applicable law or these articles of incorporation.

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ARTICLE VI

The number of shares that PAIR TO PAIR NETWORK CO. is authorized to issue is 1000 of \$1.00 par value. The President may authorize the issuance of shares at any time, upon advisement from the board of directors or treasurer, subject to restrictions or limitations, if any, as may be set forth in the by-laws of the corporation.

ARTICLE VII

The Initial Registered agent and address is: ANTONIO C. RIBEIRO
371 DRIFTWOOD TERRACE
BOCA RATON, FL. 33431

ARTICLE VIII

The name and address of incorporators: ANTONIO C. RIBEIRO PRESIDENT
ILMA LIMA DEPAULA VICE-PRESIDENT

both of : 371 DRIFTWOOD TERRACE
BOCA RATON, FL. 33431

ARTICLE IX

BY LAWS The Board of Directors of the corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By Laws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board Of Directors at the time of such action, shall be necessary to take any action for the making, alteration, amendment or repeal of the By Laws.

ARTICLE X

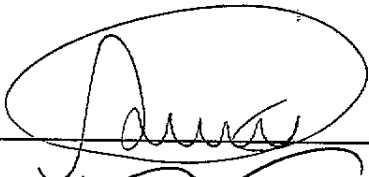
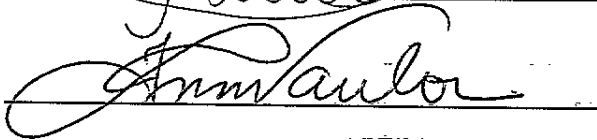
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles Of Incorporation, or in any amendment hereto, or to add any provision to these Articles Of Incorporation or to any amendment hereto, in any maner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this provision.

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The undersigned incorporator has executed these Articles Of Incorporation this 11th day of October, 2001.

Signature of Incorporator:

ANTONIO C. RIBEIRO

ILMA LIMA DEPAULA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PAIR TO PAIR NETWORK CO.

2. The name and address of the registered agent and office is:

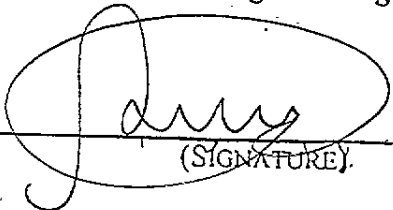
ANTONIO C. RIBEIRO
(NAME)

371 DRIFTWOOD TERRACE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON, FL 33431
(CITY/STATE/ZIP)

FILED
01 OCT 15 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 this 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.


(SIGNATURE)

10/12/01
(DATE)