TRANSMITTAL LETTER

OI NOV 15 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

> 900004683259--9 -17/15/01--01029--010 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: CoreNet Global Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certified Copy

FROM:/

James E. Brown Jr., Esq. /
Brown, Sharkey & Associates P.A.
2700 W. Atlantic Blvd.
Suite 204
Pompano Beach, FL 33069
(954) 979-1495

# ARTICLES OF INCORPORATION OF CoreNet Global, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business OF STATE Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: CoreNet Global, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2700 W. Atlantic Blvd., Suite 204, Pompano Beach, FL 33069

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred thousand (100,000).

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James E. Brown Jr., Esq. Brown, Sharkey & Associates P.A. 2700 W. Atlantic Blvd. Suite 204 Pompano Beach, FL 33069

## ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

James E. Brown Jr., Esq. Brown, Sharkey & Associates P.A. 2700 W. Atlantic Blvd. Suite 204 Pompano Beach, FL 33069

The undersigned incorporator has executed these Articles of Incorporation this 12th day of November, 2001.

James E. Brown Jr.Esg

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CoreNet Global, Inc.

registered agent.

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

James E. Brown Jr., Esq. Brown, Sharkey & Associates P.A. 2700 W. Atlantic Blvd. Suite 204 Pompano Beach, FL 33069

OLDWIS MOIS 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

James E. Brown Jr., Esq