

P02000003812



NETWORK INTERNATIONAL OF MIAMI, INC.

16286 Southwest, 95th Lane *Miami, Florida 33196 * Kendall Kingdom *
Telephone & Fax (305) 388-6813 * E-Mail Address: networkintlofmiami@hotmail.com

December 29th, 2001

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*****70.00 *****70.00

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

SUBJECT: Network International of Miami, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation of Network International of Miami, Inc. as well as, a check for \$ 70.00 covering the filing fee.

Please process and forward all resulting documentation to our office.

Sincerely,

Gregorio A. Alvarez
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -8 PM 12:31

Cc: File

1-11-02
WC

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

NETWORK INTERNATIONAL OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

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

**16286 S.W. 95th Lane
MIAMI, FLORIDA 33196**

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is **1000** shares of common stock with a par value of **\$ 1** per share

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are :

**GREGORIO A. ALVAREZ
16286 SW 95th LANE
Miami, Florida 33196**

ARTICLE VI INCORPORATORS

The **name and address** of the incorporator to these Articles of Incorporation are :

**GREGORIO A. ALVAREZ
16286 SW 95th LANE.
Miami, Florida 33196**

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DIVISION OF CORPORATIONS
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ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote and all major corporate decisions, including any amendments to these articles of incorporation, require 100% of the votes for approval. The names and address of the initial directors are as follows :

- | | |
|--------------------------------|--------------------------------|
| 1.) Gregorio A. Alvarez | 2.) Eduardo A. Alvarez |
| 16286 SW 95 th Lane | 16286 SW 95 th Lane |
| Miami, Florida 33196 | Miami, Florida 33196 |

ARTICLE VIII OFFICERS


The names, titles and addresses of the officers of the corporation shall be as follows :

- | | |
|---------------------|-----------------------------------|
| 1.) President: | Gregorio A. Alvarez |
| | 16286 S.W. 95 th Lane. |
| | Miami, Florida 33196 |
| 2.) Vice-President: | Eduardo A. Alvarez |
| | 16286 S.W. 95 th Lane |
| | Miami, Florida 33196 |
| 3.) Secretary: | Gregorio A. Alvarez |
| | 16286 S.W. 95 th Lane |
| | Miami, Florida 33196 |

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be :

December 29th, 2001




Signature /Incorporator

December 29th, 2001

Date

Having been named as registered agent 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 and I am familiar with and accept the obligations of my position as registered agent.



Signature /Registered Agent

December 29th, 2001

Date