

# PD2000047479

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

nexus business network, inc.

Certificate of Status	0
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02 APR 30 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION

OF

NEXXUZ BUSINESS NETWORK, INC.

⑦

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is NEXXUZ BUSINESS NETWORK, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:  
BW&T Business Advisers, Inc.  
9050 Pines Blvd. Ste 450-8  
Pembroke Pines FL 33024

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## **ARTICLE VI**

### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 7501NW 36 th Street, Miami, FL 33166. The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII**

### **INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

<b>Officer</b>	<b>Name</b>	<b>Address</b>
President	Alejandro Robledo	7501 NW 36th Street Miami, FL 33166
Vice-President	Mauricio Mutis	7501 NW 36 th Street Miami, FL 33166
Treasurer	Manuel Christiansen	7501 NW 36 th Street Miami, FL 33166
Secretary	Alex Rossi	7501 NW 36 th Street Miami, FL 33166

## **ARTICLE IX**

### **SUBSCRIBERS**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Consideration</b>
Alejandro Robledo	7501 NW 36 th Street Miami, FI 33166	35%	\$35.00
Mauricio Mutis	7501 NW 36th Street Miami, FI 33166	35%	\$35.00
Manuel Christiansen	7501 NW 36th Street Miami, FL 33166	18%	\$18.00
Alex Rossi	7501 NW 36th Street Miami, FL 33166	12%	\$12.00

## **ARTICLE X**

### **AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

## **ARTICLE XI**

### **REGISTERED OFFICE AND REGISTERED AGENT**

That NEXXUZ BUSINESS NETWORK, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, the County of Miami-Dade, State of Florida, hereby designates Alejandro Robledo as registered agent, to accept services within the State. The registered office of the corporation shall be 7501 NW 36th Street, Miami FL 33166.

**ARTICLE XII**  
**INCORPORATOR**

The name and street address of the incorporator is:

<b>NAME</b>	<b>ADDRESS</b>
Alejandro Robledo	7501 NW 36 th Street Miami, FL 33166

WITNESS the hand and seal of the incorporator in Broward County, State of Florida,  
this 30<sup>th</sup> day of APRIL 2002.


  
\_\_\_\_\_  
Alejandro Robledo, President

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly  
authorized to administer oaths and take acknowledgments, that Alejandro Robledo who is  
personally known to me who presented the following identification  
\_\_\_\_\_ and who executed the foregoing instrument and he  
acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 30<sup>th</sup> day of  
APRIL 2002.

  
\_\_\_\_\_  
Notary Public

 Nayari Briceño  
My Commission CC881770  
Expires August 9, 2003  
  
\_\_\_\_\_  
My Commission Expires

**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 NEXXUZ BUSINESS NETWORK, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Alejandro Robledo, as its Agent to accept service of process within Florida.

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 all statutes relative to the proper and complete performance of my duties.



Alejandro Robledo

Date. APRIL 30, 2002


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

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.

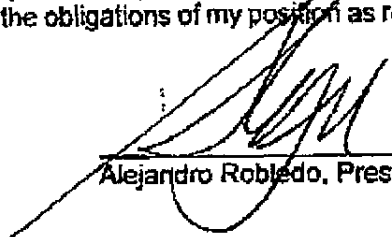
1. The name of the corporation is NEXXUZ BUSINESS NETWORK, INC.
2. The name and address of the registered agent and office is:

Alejandro Robledo  
7501 NW 36 th Street  
Miami, FL 33166

  
Alejandro Robledo, President

Date: APRIL 30, 2002

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.

  
Alejandro Robledo, President

Date: APRIL 30, 2002

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