

# Florida Department of State

### Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (85

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)599-0839

SECNETARY OF STATE TALLAHASSEL FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

ONLINE FRIENDS NETWORK INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: ONLINE FRIENDS NETWORK Inc.

The principal place of bussiness of this corporation shall be:
8697 N.W. 21 St.
Sunrise, FL 33322

## ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

## ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

JUAN J. BODNIZA JR. 8697 N.W. 21 St. Sunrise, FL 33322

Prepared by: COMPU\_A\_TAX
7450 Douglas St. Hottywood, FL 33024

SECRETARY OF STAN

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

JUAN J. BODNIZA JR. 8697 N.W. 21 St. Sunrise, FL 33322

W MI	TTNESS	WHEREOF	, the unders	igned inco	orporator(s)
j	has (have	executed t	hese Articles	of incorp	oration
this,			day of JUNE		20(P

Signature(s) of Incorporators (s)

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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.

I. The name of the corporation:	SEC
ONLINE FRIENDS NETWORK INC.	
2. The name and address of the registered agent and office is:	E PES
JUAN J. BODNIZA JR.	OR.
8697 N.W. 21 St. Sunrise, FL 33322	DA DA
(CITY / STATE / ZIP) Signature: fuan	Bodniga fr.
Title: FRESIDENT	
Date: 06/01/02	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROC ABOVE STATED CORPORATION, AT THE PLACE DESIGN CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAP. FURTHER AGREE TO COMPLY WITH THE PROVISION STATUTES DELIGITIVE TO THE PROPER AND COM	NATED IN THIS ACITY AND I ONS OF ALL

PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 60/.325 FLORIDA STATUTES

DATE 06/01/02