

TRANSMITTAL LETTER

PO20000070371

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

FILED
02 JUN 26 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500006035015--9
-06/26/02--01014--004
*****70.00 *****70.00

SUBJECT: Velvet Solutions Group Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Manuel A. Gonzalez, CPA
Name (Printed or typed)

8180 NW 36 Street, Suite 230
Address

Miami, FL 33166
City, State & Zip

(305) 477-7447, Ext 106
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
TELNET SOLUTIONS GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

TELNET SOLUTIONS GROUP, INC.

The principal place of business of this corporation shall be 231 NW 190th Avenue, Pembroke Pines, Florida 33029.

ARTICLE II - ADDRESS

The street address of the initial registered office of the corporation shall be 231 NW 190th Avenue, Pembroke Pines, Florida 33029, and the name of the initial registered agent of the corporation at that address is Robert Robayna.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in 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 IV - 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 \$1 par value per share.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have officers and directors. The names and street addresses of the officers and directors who shall hold office for the first year of the corporation, or until their successor is appointed are:

Robert Robayna
President/Director

231 NW 190th Avenue
Pembroke Pines, Florida 33029

Yvette Robayna
Secretary/Treasurer

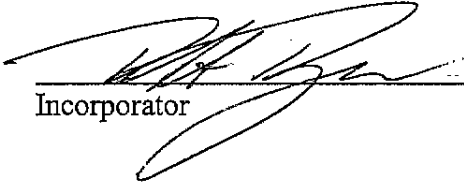
231 NW 190th Avenue
Pembroke Pines, FL 33029

ARTICLE VII - INCORPORATOR

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

Robert Robayna
231 NW 190th Avenue
Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has executed these Articles of Incorporation this twenty-fourth day of June 2002.


Incorporator

CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED

WITNESSETH:

That TELNET SOLUTIONS GROUP, INC. desiring to organize under the laws of the state of Florida, which will have its principal office in the County of Broward, State of Florida, has appointed Robert Robayna of 231 NW 190th Avenue, Pembroke Pines, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named by the first Board of Directors of TELNET SOLUTIONS GROUP, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this twenty-fourth day of June 2002.



Registered Agent