2B NETWORK SOLUTIONS, CC 601 FOUNTAINBLUE BLVD. # 4 11AMI,FL 33172	DRP 16 IALLA SECCR
City/State/Zip Phone # CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):
1(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #) 200006097742 -06/28/0201020021 *****78.79 *****78.7
4(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
<ul> <li>Profit</li> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> </ul>	<ul> <li>Amendment</li> <li>Resignation of R.A., Officer/Director</li> <li>Change of Registered Agent</li> <li>Dissolution/Withdrawal</li> <li>Merger</li> </ul>
OTHER FILINGS	REGISTRATION/QUALIFICATION
<ul> <li>Annual Report</li> <li>Fictitious Name</li> </ul>	<ul> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> <li>Other</li> </ul>

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 28, 2002

B2B NETWORK SOLUTIONS, CORP 9601 FOUNTAINBLUE BLVD #416 MIAMI, FL 33172

SUBJECT: B2B NETWORK SOLUTIONS, CORPORATION Ref. Number: W02000018959

We have received your document for B2B NETWORK SOLUTIONS, CORPORATION and your check(s) totaling \$78.79. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 602A00041386

# ARTICLES OF INCORPORATION FOR D2 JUN 28 PM 2: 31 SECRETARY OF STATE B2B NETWORK SOLUTIONS, CORPORATION ALLAHASSEE, FLORIDA

#### ARTICLE I

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#### <u>NAME</u>

The name of this Corporation is: **B2B NETWORK SOLUTIONS, CORPORATION.** 

### **ARTICLE II**

#### PRINCIPAL AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation is: 9601 Fountainblue Blvd, Suite # 416, Miami - Florida 33172.

# ARTICLE III

#### **DURATION**

This Corporation shall have a perpetual existence, unless dissolved according to law.

## ARTICLE IV

#### PURPOSE

This Corporation is organized for the purpose of transacting any or alllawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, purchase or otherwise acquire, and to own, use hold, sell, convey, exchange, import and export miscellaneous items, and all other involved of any interest or right therein.

#### ARTICLE V

#### **CAPITAL STOCK**

This Corporation is authorized to issue 100 (one hundred) shares of \$1,25 (one dollar 25/00) Par value common stock. No other class of stock is authorized. Shares divided 50 shares per each incorporator.

#### **ARTICLE VI**

#### INTITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

# 9601 Fountainblue Blvd. # 416

# Miami, FL 33172

The name(s) of the principal registered agent \_\_\_\_\_ of this corporation at the above is/are:

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# Adriano Di Paulo

The street of the initial registered agent of this corporation is: 9601 Fountainblue Blvd. Suite # 416 Miami, FL 33172

### ARTICLE VII

#### **INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have two (2) Directors initially. The number of director(s) may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1).

The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

Name	Address
Adriano Di Paulo	9601 Fountainblue Blvd # 416
	Miami, FL 33176
Celimar I. Da Silva	9601 Fountainblue Blvd # 416
	Miami, FL 33176

#### ARTICLE VIII

#### **UNDERSIGNER (S) ADDRESS**

9601 Fountainblue Blvd # 416 Miami, FL 33176

# ARTICLE IX

#### **INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, join venture, trust, or other enterprise in any capacity, at request of the corporation.

#### ARTICLE X

#### POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

#### ARTICLE XI

## **OFFICER (S)**

The officers of this corporation shall be as follows: Adriano Di Paulo President and Treasurer

Celimar I. Da Silva

Vice President and Secretary

## **ARTICLE XII**

## **RIGHTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24 day of 4 and 2002.

Adriano Di Paulo

Celimar I. Da Silva



STATE OF FLORIDA ) )SS COUNTY OF DADE )

**BEFORE ME,** a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

ADRIANO DI PAULO CELIMAR I. DA SILVA

known to me and know by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $\underline{24}$ , day of  $\underline{4}$ , 2002.

Adriano Di Paulo

Celimar I. Da Silva Nota . . . ويترجع وتدريج وتدرم 1992 CORAL BARRIENTOS Votary Public - State of Florida Comm. Expires Apr 4, 2005 Commission # DD015482

# STATE OF FLORIDA ) ) SS COUNTY OF DADE )

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WHITIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that **B2B BETWORK SOLUTIONS, CORP.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami Beach, County of Dade, State of Florida, have named <u>Adriano Di Paulo</u> Located at: <u>9601 Fountainblue Blvd. # 416</u> City of <u>Miami</u>, State of <u>Florida</u> Zip Code <u>33172</u> as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

M 28 ş By:

Adriano Di Paulo