

P02000097838

https://corps.state.fl.us/scripts/efilecovr.exe

FILED

02 SEP 10 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000194599 5)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**IMPACT NETWORK, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H02000194577

FILED

02 SEP 10 AM 8:33

(4)

**ARTICLES OF INCORPORATION OF  
IMPACT NETWORK, CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a *Profit Corporation* under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: IMPACT NETWORK, CORP.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and the mailing address of this corporation shall be:  
Street Address: 6995 N. W. 82 Ave. Bay # 41, Miami, Florida 33166.  
Mailing address: 6995 N.W. 82 Ave. Bay # 41, Miami, Florida 33166.

**ARTICLE IV**

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. To engage in the commercialization of computer hardware and software;
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business;
3. To engage in such other lawful acts or activities for which corporations may be formed under the chapter 607 of the Statutes of the State of Florida.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of US\$ one (1).  
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

IMPACT NETWORK, CORP.

1102000194577

## ARTICLE VI

The Corporation will have two (2) Shareholders:

Name: IMPACT NETWORK S.A.

General Manager: Angel Oscco

Percentage of Stock-ownership: 60%

Name: ANTONIO ALVAREZ

Percentage of Ownership: 40%

## ARTICLE VII

The name and street address of the initial registered agent shall be:

ALEXANDER J. ALFANO

Residing at: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

## ARTICLE VIII

The number of directors constituting the initial board of directors of the corporation two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name: ANGEL OSCCO (President)

Address: 6995 N. W. 82 Ave. Bay # 41. Miami, Florida 33166.

Name: ANTONIO ALVALEZ (Vice-president)

Address: 6995 N. W. 82 Ave. Bay # 41. Miami, Florida 33166.

## ARTICLE IX

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

ANGEL OSCCO

6995 N. W. 82 Ave. Bay # 41. Miami, Florida 33166

The undersigned incorporator has executed these Articles of incorporation this 9<sup>th</sup> day of September, 2002.

  
ANGEL OSCCO  
INCORPORATOR

IMPACT NETWORK, CORP

FILED

02 SEP 10 AM 8:33

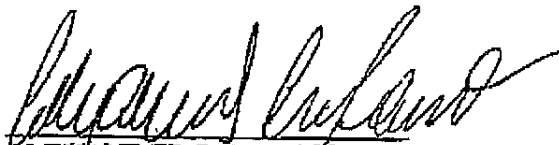
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of 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 IMPACT NETWORK, CORP.
2. The name of the registered agent is ALEXANDER J. ALFANO.
3. The address of the registered agent/principal office is 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

**Acceptance**

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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



ALEXANDER J. ALFANO, ESQ.  
REGISTERED AGENT

Date: September 10, 2002.

IMPACT NETWORK, CORP

W07000104599