

PO3000043906

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.

((H03000126533 6)))

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.

miamiwebmastershosting.com, inc.

FILED
03 APR 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

APR 18 2003

403000126533
ARTICLES OF INCORPORATION
OF

MiamiWebmastersHosting.com, Inc.

(4)

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MiamiWebmastersHosting.com, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

FILED
03 APR 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

403000126533

PPR-18-2003 15:09

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statue S607.141:

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned and invested;

To conduct its business, carry on its operations, have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws which are not inconsistent with its articles of incorporation or with the laws of this state, for the administration of the affairs of this corporation;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business, which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise,

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014.

HU3000126533
ARTICLE IV

The aggregate number of shares, which this corporation shall have the authority to issue, is the total sum of 300 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock for this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

James A. Thomas, Registered Agent
13261 S.W. 124th Street
Miami, Florida 33186

I hereby accept as registered agent

James A. Thomas
Registered Agent

ARTICLE VI

The initial Board of Directors shall consist of a total of three (3) persons and the name and address of the persons who are to serve as initial directors are:

James A. Thomas	13261 S.W. 124 th Street, Miami, Florida 33186
Fred Ke	13261 S.W. 124 th Street, Miami, Florida 33186
Raul Sam	13261 S.W. 124 th Street, Miami, Florida 33186

ARTICLE VII

The address of the principal office of this corporation is:

MiamiWebMastersHosting.com, Inc.
13261 S.W. 124th Street
Miami, Florida 33186

ARTICLE VIII

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

James A. Thomas
13261 S.W. 124th Street
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18th day of April 2003.

James A. Thomas

W3000126533

FILED
03 APR 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA