

P03000008990

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : F19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
03 AUG 18 PM 9:45  
TALLAHASSEE, FLORIDA

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

**NETWORK, COMMUNICATION AND SECURITY, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

103 000 254 9761  
ARTICLES OF INCORPORATION

OF

NETWORK, COMMUNICATION AND SECURITY, CORP.

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

ARTICLE I

The name of this corporation shall be:

NETWORK, COMMUNICATION AND SECURITY, CORP.

ARTICLE II

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

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the 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:

NETWORK, COMMUNICATION AND SECURITY, CORP.

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

103 000 254 9761

03 AUG 18 PM 9:45  
STATE  
TALLAHASSEE, FLORIDA

*103 000 254 9761*  
ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

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.

ARTICLE V

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

**JAIRO PINEDA  
13424 SW 90 TERR  
MIAMI, FL. 33183**

The principal office shall be:

**13424 SW 90 TERR  
MIAMI, FL. 33183**

*103 000 254 9761*

1103 000 254 9761  
ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the persons who are to serve as initial directors are:

**GLORIA GUISE**  
**13424 SW 90 TERR**  
**MIAMI, FL. 33183**

**PRESIDENT**

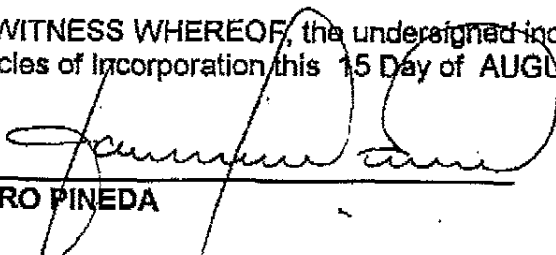
**JAIRO PINEDA**  
**13424 SW 90 TERR**  
**MIAMI, FL. 33183**

**VICEPRESIDENT**

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

**JAIRO PINEDA**  
**13424 SW 90 TERR**  
**MIAMI, FL. 33183**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 15 Day of AUGUST 2003.

  
\_\_\_\_\_  
**JAIRO PINEDA**

ARTICLE VII

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

**SERVEC LTDA**  
**CARRERA 46 NO 69-118**  
**BARRANQUILLA-COLOMBIA**

**51%**

**JAIRO PINEDA**

**49%**

1103 000 254 9761

403 000 254 9761

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

**NETWORK, COMMUNICATION AND SECURITY, CORP.**

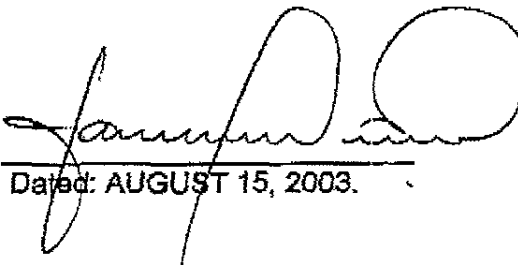
2. The Name and Address of the registered agent and office is

**JAIRO PINEDA  
13424 SW 90 TERR  
MIAMI, FL. 33183**

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TALLAHASSEE  
FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE



Dated: AUGUST 15, 2003.

403 000 254 9761