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SECRETARY OF STATE
SECRETARY OF STATE

in, 0/24

TRANSMITTAL LETTER

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

SUBJECT: MAI	LNET INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	icles of incorporation and	l a check for:
\$70.00	-	\$78.75	2 \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status
		ADDITIONAL CC	T REQUIRED
FROM:	FERNANDO JAVIER BRA	NCA	
	Name	(Printed or typed)	
	1512 WASHINGTON AVE	SUITE 6	
		Address	
	MIAMI BEACH FLORIDA	33139	
	City,	, State & Zip	
	305-505-4001.		
	Daytime T	Telephone number	···

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MAILNET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1602 A WASHINGTON AVENUE. MIAMI BEACH FLORIDA 33139.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PORPOSE IS TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA, INCLUDING INTERNET ACCESS AND TELECOMMUNICATION SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

IR SHALL HAVE THE AUTHORITY TO ISSUE A MAXIMUN OF 500 SHARES OF STOCK, ALL OF ONE CLASS, WITH \$ 1.00 PAR VALUE EACH.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FERNANDO JAVIER BRANCA

7810 COQUINA DR.NORTH BAY VILLAGE 33141. (PRESIDENT, VICE-PRESIDENT, DIRECTOR) 50%

MARIA G. DIAZ

1602 A WASHINGTON AVE. MIAMI BEACH FLORIDA 33139 (SECRETARY, TREASURER) 50%

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FERNANDO JAVIER BRANCA 7810 COQUINA DR. NORTH BAY VILLAGE FLORIDA 33141.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FERNANDO JAVIER BRANCA 7810 COQUINA DR. NORTH BAY VILLAGE FLORIDA 33141.

**************************************	********
Having been named as registered agent to accept service of process for the above stated cor- certificate, I am familiar with and accept the appointment as registered agent and agree to act	poration at the place designated in this in this capacity
CARLIE TERNANDO J. BRANCA	9/17/03
Signature Registered Agent	/ Date
FERMONOS. BRANCA	9/17/03
Signature/Incorporator Residut, VI ACCION.	Date