# P03000107169

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### TRANSMITTAL LETTER

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

SUBJECT:	Luxport Inter	net Corporat	ion	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Roger Desembers Name (Printed or typed)				
150 North Tamiami Trail, Suite you Address				
Schrafida, FL 34236 City, State & Zip				
OHI-955-9793 Daytime Telephone number				

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

## ARTICLES OF INCORPORATION OF LUXPORT INTERNET CORPORATION

#### Article I

The name of the Corporation is Luxport Internet Corporation.

#### Article II

The principal office of the Corporation shall be Suite 404, 750 North Tamiami Trail, Sarasota, Florida 34236.

#### Article III

The Corporation has the powers given by Florida Business Corporation Law, to do all things necessary or practical to carry out its business and affairs including without limitation, the power to sue, make contracts, deal in property of any kind, make investments, borrow or lend money, be a part of another entity, or conduct its business in ay way allowed by the laws Florida. The Corporation's primary purpose is to provide its customers Internet related services and products, and offerings, and the Corporation is not limited to such primary purpose.

#### Article IV

The shares of the Corporation will be common stock, with full voting rights and identical rights and priveleges, with no par value. The issuance of shares will be governed by the Board of Directors, as will be the consideration to be paid for the shares, declare an dpay cash or stock dividends, orissue certificates.

The corporation shall have authority to issue not more than 10,000 shares of common stock at no par value.

In order to insure the continued existence of the Corporation, the transfer of shares of the Corporation to any individual or other entity will be restricted in the manner described herein. No shares may be transferred on the books of the Corporation unless the number of shares are first offered to the Corporation, and then to the other shareholders on a right of first refusal basis, the Corporation having first option. This option to purchase the stock will expire in thirty (30) days from when offered. If the option is not exercised within the stated period, the Shareholder may dispose of the shares in any manner they wish. The share certificates shall beare the following notice: RESTRICTED STOCK

#### Article V

The number of members of the Board of Directors shall be fixed in the By-Laws of the Corporation and the provision of the By-Laws setting the number of members of the Board of Directors may be established and amended only by a majority vote of the Shareholders of the Corporation. The initial Board of Directors of the corporation shall be composed of two (2) members whose names and addresses are:

Gisele Desenberg Suite 404 750 North Tamiami Trail Sarasota, Florida 34236 Roger Desemberg Suite 404 750 North Tamiami Trail Sarasota, Florida 34236

#### Article VI

The initial registered office of the corporation shall be Suite 404, 750 North Tamiami Trail, Sarasota, Florida 34236 and the initial registered agent of the corporation shall be Roger Desemberg.

#### Article VII

The name and address of the incorporator is Roger Desemberg, Suite 404, 750 North Tamiami Trail, Sarasota, Florida 34236.

#### Article VIII

The corporation has perpetual duration.

#### Article IX

- (a) A Director of the corporation shall not personally liable to the corporation or its shareholders for monetary damages for breach of duty of care or other duty as a director, except for liability (i) for any appropriation, in violation of his or her duties, of any business opportunity of the Corporation; (ii) for acts or omissions which involve intentional misconduct or a knowing violation of law; (iii) or the breaches of the Florida Business Corporation Law; or (iv) for any transaction from which the Director derived an improper personal benefit. The provisions of this article shall not apply with respect to acts or omissions occurring prior to the effective date of this article.
- (b) Any repeal or modification of the provisions of this article by the shareholders of the corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of a Director of the corporation with respect to any act or omission occurring prior to the effective date of such repeal or modification.
- (c) If the Florida Business Corporation Law hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Florida Business Corporation Law.
- (d) In the even that any of the provisions of this article (including any provision within a single sentence) is held by a court of competent jurisdiction to be invalid, void, or otherwise unenforceable, the remaining provisions are severable and shall remain enforceable to the fullest extent permitted by law.

10.

The effective date is September 21, 2003.

Having been name as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 21<sup>rd</sup> day of September,

2003.

Suite 404 750 North Tamiami Trail Sarasota, Florida 34236 941-955-9793

Suite 404 750 North Tamiami Trail Sarasota, Florida 34236 ROGER DESENBERG

Incorporat

ROGER DESENBERG Registered Agent