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2003 OCT 29 PM 6:14  
TALLAHASSEE FLORIDA

11/4/03

TRANSMITTAL LETTER

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

**FILED**  
2003 OCT 29 PM 6:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: SHAPERNET INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: PEDRO A. BARROS  
Name (Printed or typed)

14001 SW 100 AVE.  
Address

MIAMI, FL 33176  
City, State & Zip

305-586-2265  
Daytime 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)

**ARTICLE I NAME**

The name of the corporation shall be:

**SHAPERNET INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**14001 SW 100 AVE., MIAMI, FL 33176**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**MARKET, SELL AND SERVICE TELECOMMUNICATIONS EQUIPMENT**

**ARTICLE IV SHARES**

The number of shares of stock is:

**1000 (ONE THOUSAND)**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

- **MR. JAN COUTTS - BRICKELL EAST 151 16<sup>th</sup> Rd. APT. 1602**  
**(VICE PRESIDENT) MIAMI, FL 33129**
- **MR. PEDRO BARROS - 14001 SW 100 AVE., MIAMI - FL 33176**  
**(PRESIDENT)**

**ARTICLE VI REGISTERED AGENT**

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

**Ms. MARIA L. FERNANDEZ**

**14001 SW 100 AVE. MIAMI, FL 33176**

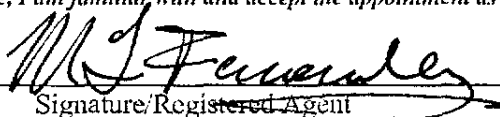
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**PEDRO A. BARROS**

**14001 SW 100 AVE., MIAMI, FL 33176**

\*\*\*\*\*  
Having been named 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

  
Signature/Registered Agent

**OCT. 24<sup>th</sup> 2003**  
Date

  
Signature/Incorporator

**OCT 24<sup>th</sup> 2003**  
Date

**FILED**  
**2003 OCT 29 PM 6:14**  
**CLERK OF STATE**  
**TALLAHASSEE FLORIDA**