

008060648379

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.

((H08000128665 3)))



H080001286653ABC3

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) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

CLUSTER NETWORKS CORP

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
08 MAY 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
08 MAY 13 PM 5:14
DIVISION OF CORPORATION

FROM : LAZARUS
MAY-13-2008 TUE 04:23 PM

FAX NO. : 3052201440

May. 13 2008 05:01PM P2

H08000128665

ARTICLES OF INCORPORATION

The Undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CLUSTER NETWORKS CORP**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**15953 SW 74 STREET
MIAMI, FL 33193**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SANTIAGO MONTOYA
15953 SW 74 STREET
MIAMI, FL 33193**

H08000128665

FILED
08 MAY 13 PM 12:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM : LAZARUS

FAX NO. : 3052201440

May. 13 2008 05:01PM P3

MAY-13-2008 TUE 04:23 PM

H08000128665

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GLORIA MONTOYA
15953 SW 74 STREET
MIAMI, FL 33193

SANTIAGO MONTOYA
15953 SW 74 STREET
MIAMI, FL 33193

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

GLORIA MONTOYA
15953 SW 74 STREET
MIAMI, FL 33193
PRESIDENT

SANTIAGO MONTOYA
15953 SW 74 STREET
MIAMI, FL 33193
VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
13th day of May, 2008.


Gloria Montoya - President


Santiago Montoya - Vice-President

H08000128665

FROM : LAZARUS
MAY-13-2008 TUE 04:23 PM

FAX NO. : 3252201440

May. 13 2008 05:01PM P4

H08000128665

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: **CLUSTER NETWORKS CORP**
2. The name and address of the registered agent and office is:

SANTIAGO MONTROYA

(NAME)

13953 SW 74 STREET

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33193

(CITY/STATE/ZIP)

FILED
08 MAY 13 PM 12:36
SECRETARY OF STATE
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.


Santiago Montoya - Register Agent.

H08000128665