

PO8000097546

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 number (shown below) on the top and bottom of all pages of the document.

((H08000245843 3)))



H08000245843ABC1

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

azetti networks, inc.

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

RECEIVED  
08 OCT 29 PM 1:19  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 30 2008  
D.A. WHITE

1108000245843 FILED

**ARTICLES OF INCORPORATION**

**OF**

**AZETTI NETWORKS, INC.**

2008 OCT 29 A 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: AZETTI NETWORKS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 12342 S.W. 10<sup>th</sup> LANE, MIAMI, FL 33184.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

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.

1108000245843

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: CRUZ MARIANA ALVAREZ, 12342 S.W. 10<sup>th</sup> LANE, MIAMI, FL 33184.

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT\SECRETARY\TREASURER**

**AKI SILTAMIES**

**AVDA CASTILLA LEON 36**

**28702 SAN SEBASTIAN DE LOS REYES**

**MADRID - SPAIN**

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.**

**2444 NW 7<sup>TH</sup> PLACE**

**MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of OCTOBER, 2008.



**INCORPORATOR**

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.


H08000245843

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

AZETTI NETWORKS, INC.

(Name of Corporation)

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

  
REGISTERED AGENT  
Name: Cruz Mariana Alvarez

FILED

2008 OCT 29 A 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000245843