

P10000045944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Christina Pacaterra **ONE**

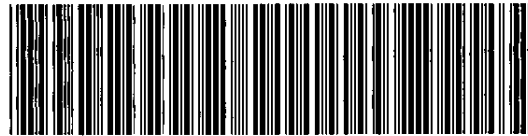
AUTHORIZATION BY PHONE TO

CORRECT # 5 + incorporator sign.

DATE 6/1/10

DOC. EXAM MRD

Office Use Only



800181309658

05/27/10--01052--007 **137.50

FILED
10 MAY 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
6/1

COVER LETTER

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

SUBJECT: Alternet Systems, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Alternet Systems, Inc.
Name (printed or typed)

2665 S. Bayshore Drive, Suite 220-12.
Address

Miami, FL 33133
City, State & Zip

786-2466310
Daytime Telephone Number

cpocatterra@onneconsulting.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Henryk Dabrowski, Chief Executive Officer,
(Name) (Title)

of Alternet Systems, Inc. a foreign corporation,
(Corporation Name)

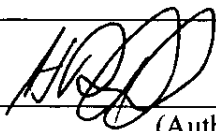
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June, 26th, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Nevada.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Alternet Systems, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Alternet Systems, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Nevada.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Henryk Dabrowski, of 5500 SW 86 St, Miami, FL 33143

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 3rd day of August, 2009



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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10 MAY 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

10 MAY 27 PM 1:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ALTERNET SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

One Glen Royal Parkway, Ste 401, Miami, Florida, 33125

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All legal business and commercial activities

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100,000,000 Common Shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Henryk Dabrowski - 5500 SW 86 St, Miami, Fl 33143

Patrick Fitsimmons - 450-650 West Georgia Street Vancouver, B.C. V6C 4N8 Canada

Robin Bjorklund - 450-650 West Georgia Street Vancouver, B.C. V6C 4N8 Canada

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Henryk Dabrowski, One Glen Royal Parkway, Ste 401, Miami, Fl 33125

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Henryk Dabrowski, One Glen Royal Parkway, Ste 401, Miami, Fl 33125

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent/Incorporator

Date

Signature/Incorporator

Date