

P/4000132545 9087

Florida Department of State  
Division of Corporations  
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.

(((H14000132545 3)))



H140001325453ABCZ

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 : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (786) 409-5946

14 JUN -6 AM 11:40  
DEPT. OF STATE  
DIVISION OF CORPORATIONS

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
LOMNET NETWORKS, INC.

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

75624

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

14 JUN -6 PM 4:59

RECEIVED

Electronic Filing Menu Corporate Filing Menu Help

4

H14000132545

**ARTICLES OF INCORPORATION  
OF  
LOMNET NETWORKS, INC.**

**ARTICLE I - NAME**

The name of the corporation shall be: LOMNET NETWORKS, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the operation of any and all lawful business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "COMMON SHARES."

**ARTICLE V - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any stock of this corporation of the same kind, class or service, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE**

The street address of the principal office is 2250 NW 114 Avenue, Unit 1C (CC5182508 Redex C.A.), Miami, FL 33172; the mailing address of the principal office is 2250 NW 114 Avenue, Unit 1C (CC5182508 Redex C.A.), Miami, FL 33172; and the street address of the initial registered agent of this corporation is 3162 Commodore Plaza, Unit 3A/B, Coconut Grove, FL 33133. The name of the registered agent is Giorgio L. Ramirez, Esquire.

**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall initially have four directors. The number of directors may either increase or diminish from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

P/D  
Miguel García Colobon  
2250 NW 114 Avenue, Unit 1C (CC5182508 Redex C.A.)  
Miami, FL 33172

P/D  
Oswaldo Mier y Teran  
2250 NW 114 Avenue, Unit 1C (CC5182508 Redex C.A.)  
Miami, FL 33172

P/D  
Luis Carlos Rodríguez Rendon  
2250 NW 114 Avenue, Unit 1C (CC5182508 Redex C.A.)  
Miami, FL 33172

**ARTICLE VIII – INCORPORATOR**

The name and address of the person signing these articles is:

Giorgio L. Ramirez, Esquire  
3162 Commodore Plaza, Unit 3A/B  
Coconut Grove, FL 33133

**ARTICLE IX – BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X – CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

**ARTICLE XI – SHAREHOLDER VOTING AND QUORUM**

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of

the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

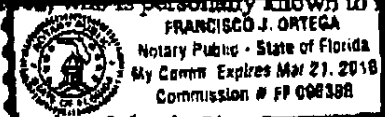
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of


Incorporation this 6 day of June, 2014.

  
Giorgio L. Ramirez, Incorporator

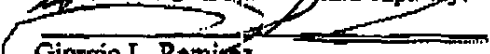
STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledge before me this 6 day of June, 2014 by Giorgio L. Ramirez, who is personally known to me and who did take an oath.



  
Notary Public

I, the undersigned, having been named as initial Registered Agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

  
Giorgio L. Ramirez,  
Registered Agent

H14000132545