

P96000016702
TRANSMITTAL LETTER

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

SUBJECT: i Net System Inc.
(Proposed corporate name - must include suffix)

900001720159
-02/21/96--01027--003
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Jose Peralta

Name (printed or typed)

8445 S.W. 5TH STREET

Address

Miami, FL 33144

City, State & Zip

305-553-3978

Daytime Telephone number

ON FEB 23 1996

FILED
96 FEB 21 AM 8:30
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

INET SYSTEMS, INC.

FILED
95 FEB 21 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby agree to organize a corporation under the law of the State of Florida, with Articles of Incorporation as follows:

ARTICLE I

The name of the corporation is:

INET SYSTEMS, INC.

ARTICLE II

The purpose for which the Corporation is formed is to conduct any lawful business, and said Corporation shall possess and have all the power now and hereafter conferred by the law of the State of Florida upon corporation organized thereunder.

ARTICLE III

The term for which the Corporation shall exist shall be perpetual.

ARTICLE IV

The amount of capital stock authorized is One Thousand Dollars (\$1000.00) shares, having a par value of One Dollar (\$1.00) per share, and shall be paid in lawful money of the United States of America, or in property, labor or services.

ARTICLE V

The minimum amount of capital with which the Corporation shall commence business is One Thousand Dollars (\$1000.00).

This corporation shall have two (2) Directors initially. The number of Directors of the Corporation may either be increased or diminished from time to time by the By-laws, but shall never be less than one (1).

The Directors shall hold office until the first annual meeting of Stockholders, or until their successors are elected or appointed and have qualified.

ARTICLE VI

The post office address of the principal office of the Corporation in Florida is:

8445 SW 5th St.
Miami, FL 33144

ARTICLE VII

The initial Registered Agent of the Corporation and the street address of the registered office is:

Jose Antonio Peralta
8445 SW 5th St.
Miami, FL 33144

or at such other place within the State of Florida as the Board of Directors from time to time, by appropriate action shall determine.

ARTICLE VIII

The names and post office address of the members of the initial Board of Directors, who shall hold office until the first annual Meeting of Shareholders, and until their successors are elected and have qualified, are:

NAME	ADDRESS
JESSEI MEDINA	5401 SW 112th Ave. Miami, FL 33165
JOSE' ANTONIO PERALTA	8445 SW 5th St. Miami, FL 33144

ARTICLE X

The name and post office address of all subscribers of this Corporation, and the number of shares which each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
JESSEI MEDINA	5401 SW 112th Ave. Miami, FL 33165	-500-
JOSE' ANTONIO PERALTA	8445 SW 5th St. Miami, FL 33144	-500-

ARTICLE IX

The board of Directors shall exercise all corporate powers, except as otherwise provided by statute, and in addition thereto, and to all other power now or hereafter conferred by law or by these Articles of Incorporation or by the By-Law, shall have the power:

(a) to hold meetings, or have one or more offices and to keep the books of the corporation, except as otherwise expressly provided by law, at such places, whether within or without the State of Florida, as may from time to time be designed by the Board.

(b) to make, alter and repeal the By-Law of the Corporation, subject to the reserved power of the stockholders to make, alter repeal the By-Laws.

(c) to fix and determine, from time to time, and to vary the amount of the working capital of the Corporation, to appropriate or set apart reserves for any corporate purpose, to determine what, if any dividends shall be declared and paid to stockholders out of the surplus or net profits and to direct and determine the use and disposition of any surplus or net profits over and above the capital of the Corporation.

(d) from time to time to authorize and issue obligations of the Corporation, secured or unsecured, to include therein such covenants and restrictions and such provisions as to redeemability, subordination or otherwise, and with such maturities, as the Board in its sole discretion may determine, and to authorize the mortgaging or pledging, as security therefore, of any part of the property of the Corporation, real or personal, including after acquired property.

ARTICLE XI

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are peculiarly or otherwise interested in or are directors or officers of such other corporations, and any director individually or any firm of which any director may be a member may be a party to or may be peculiarly or otherwise interested in any contract or transaction of this Corporation, provided that the fact he or such firm is so interested shall be disclosed or shall have been known to the Board of this Corporation which shall authorize any such contract or transaction in any vote thereat to authorize any such contract or transaction, notwithstanding the fact that such director is so interested.

ARTICLE XII

The Corporation shall indemnify any and all of its directors or officers or former directors or officers or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor against losses and expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding in which they or any of them are made parties or a party by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, with the exception to matters as to which any such director or officer or former director or officer or person shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of many other rights to which those indemnified may be entitled, under any By-Laws, agreement, votes of stockholders or otherwise. The right of indemnification here in above stated shall, under no circumstances extend to or include indemnification for liabilities arising under the Securities Act of 1933, as amended.

ARTICLE XIII

No stockholder as such, shall have any preemptive or similar right to have first offered to him any presently or hereafter authorized stock or options, warrants, bonds debentures, notes or securities convertible into stock or the corporation which may at any time or times be issued or sold by the Corporation. This provision shall operate to defeat all preemptive rights of any and all stock and classes of stock of the Corporation now authorized or which the corporation may hereafter be authorized to issue by an amendment or amendments to the Certificate of Incorporation. Any and all stock of the Corporation presently authorized or which may hereafter be authorized and any and all such options, warrants, bonds debentures, notes or other securities may at any time or from time to time be issued, contracted for sale, sold or disposed of by the corporation to such persons and upon such conditions as may, to the Board of Directors, seem proper or advisable without first being offered to the then existing stockholders.

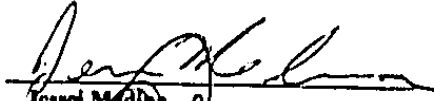
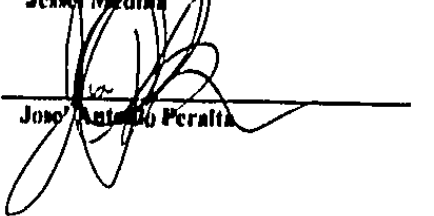
ARTICLE XIV

There shall be no cumulative voting in any elections of any of the members of the Board of Directors for any class of stock.

ARTICLE XV

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

IN WITNESS WHEREOF, the undersigned make and subscribe these Articles of Incorporation on this 12 day of 2, 96.


Jessei Medina

Jose Antonio Peralta

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

On this _____ day of _____, before me personally appeared **JESSEI MEDINA, and JOSE' ANTONIO PERALTA**, to me well known to be the persons described as subscribers in and who executed the foregoing Article of Incorporation, and they duly acknowledge to me that they executed the same for the purposes therein expressed.

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

**CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

First, that INET SYSTEMS, INC., desiring to organize under the law of the State of Florida,
with its principal office, as indicated in the Article of Incorporation at the City of Miami, Dade County,
State of Florida, has named **JOSE' ANTONIO PERALTA**, located at 8445 SW 5th St., Miami FL.
33144 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping said office open.


JOSE' ANTONIO PERALTA
Registered Agent

1993 FEB 21 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA