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PRENTICE HALL
HALLA HANDELLE ACCOUNT NO. : 072100000032

DIVISION OF CURPORATION

REFERENCE: 971238 10415A

AUTHORIZATION :

ORDER DATE: May 20, 1996

ORDER TIME: 9:39 AM

ORDER NO. : 971238

CUSTOMER NO: 10415A

CUSTOMER: Ms. Krista L. Watterworth 1 000000100104001

HERMAN & ROOF, P.A.

Suite 2110

1 Southeast 3rd Avenue

Miami, FL 33131

DOMESTIC FILING

NAME:

THETA BUSINESS NETWORK, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

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### ARTICLES OF INCORPORATION

OF

THETA BUSINESS NETWORK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: THETA BUSINESS NETWORK, INC.

The address of the principal office of this corporation shall be 8300 Northeast Second Avenue, Miami, Florida 33137, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the U-ited States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE TTL. CAPITAL STOCK

The maximum number or shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Jean Baptiste Laveaux 8300 Northeast Sewond Avenue Dir. 8301 Northeast Sewond Avenue Miami, Florida 33127

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

M. Laveaux Pres./Sec./Treas. 8300 Northeast Second Avenue Miami, Florida 33137

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and all of Corporation Service Company on May 31, 1996.

CORPORATION SERVICE COMPANY

It's Agent, Deborah D. Skipper

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 507.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Kelioiah D. Skiegoss

It & Agent, Deborah D. Skipper

LRD/dgs

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