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ELNA ALVAREZ

FILED  
96 JUL 25 11:03

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-07/25/96--01057--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

July 23, 1996

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

RE: Name of Corporation:  
Peters Hotel Management, Inc.  
Our File No. 95R-629

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of Peters Hotel Management, Inc., which we shall appreciate your filing. Also enclosed you will find our check payable to the Secretary of State for \$70.00 to cover the filing fee of \$35.00, and the registered agent designation of \$35.00.

Cordially yours,

  
Edmund P. Russo

EPR:gf  
Enclosures

nu 7-29-96

ARTICLES OF INCORPORATION  
OF  
PETERS HOTEL MANAGEMENT, INC.

FILED  
2011 MAR 23 PM 11:03  
CLERK

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of the corporation is PETERS HOTEL MANAGEMENT, INC.

ARTICLE II

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation with the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business. The principal purpose shall be to market products related to the hospitality and travel business.

ARTICLE IV

STATED CAPITAL

The corporation is authorized to issue 1000 shares of common stock of no par value. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and

nonassessable. The amount of capital with which the corporation shall begin business will be no less than \$1,000.00.

#### ARTICLE V

##### BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have two directors initially. The number of directors may thereafter be increased from time to time in accordance with the By-Laws of the corporation.

The names and addresses of the initial directors are:

NAME	ADDRESS
KLAUS PETERS	605 Oaks Drive Suite 407 Pompano Beach, FL 33069
CRISTA PETERS	605 Oaks Drive Suite 407 Pompano Beach, FL 33069

#### ARTICLE VI

##### PRINCIPAL OFFICE

The principal office of the corporation shall be:

605 Oaks Drive, Suite 407  
Pompano Beach, FL 33069

#### ARTICLE VII

##### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office are as follows:

KLAUS PETERS	605 Oaks Drive Suite 407 Pompano Beach, FL 33069
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#### ARTICLE VIII

##### NAMES AND ADDRESS OF INCORPORATORS

The name and address of the incorporators is as follows:

KLAUS PETERS	605 Oaks Drive Suite 407 Pompano Beach, FL 33069
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CRISTA PETERS

605 Oaks Drive  
Suite 407  
Pompano Beach, FL 33069

ARTICLE IX

NAMES AND ADDRESSES OF OFFICERS

KLAUS PETERS	605 Oaks Drive Suite 407 Pompano Beach, FL 33069	President
CRISTA PETERS	605 Oaks Drive Suite 407 Pompano Beach, FL 33069	Secty-Treasurer

ARTICLE X

BYLAWS

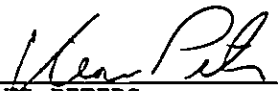
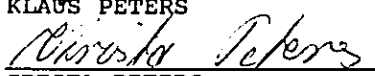
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the provisions of the Florida Business Corporation Act, Chapter 607 F.S.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

We, the undersigned original subscribers to these Articles of Incorporation do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and correct. We hereby set our hands and seals this 19 day of July, 1996.

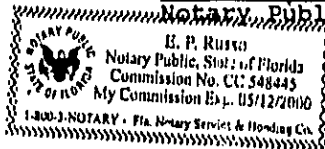
  
KLAUS PETERS  
  
CRISTA PETERS

STATE OF FLORIDA  
COUNTY OF Dade

BEFORE ME, on this day personally appeared KLAUS PETERS AND CRISTA PETERS, the parties to the foregoing Article of Incorporation, personally know to me, and who did take and oath, and to me acknowledged the said Articles to be their free act and deed, and that the facts stated therein are truly set forth.

WITNESS my hand and official seal at CORAL GABLES, said County and State last aforesaid, this 19th day of JULY 1996.

*E. P. Russo*



My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PETERS HOTEL MANAGEMENT, INC., at 605 Oaks Drive, Suite 407, Pompano Beach, FL 33069, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.

*Klaus Peters*

KLAUS PETERS, Registered Agent

FILED  
96 JUL 25 / 11:04  
RECEIVED STATE  
TALLAHASSEE, FLORIDA

LAURA L. RUSCO  
EDMUND P. RUSCO  
RONALD C. JARREK

**May 27, 1997**

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-05/29/97--01037--004  
####35.00 ####35.00

dersigned.

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF PETERS HOTEL MANAGEMENT, INC.**

The undersigned being all of the Directors and all of the SHAREHOLDERS OF PETERS HOTEL MANAGEMENT, INC., did at a special meeting of Directors and Shareholders, held on April 21, 1997, resolve to amend Article I of the Articles of Incorporation as follows:

**ARTICLE I**

**NAME**

The name of the corporation shall be TEN NET, INC.

We hereby make, subscribe, acknowledge and file this FIRST AMENDMENT and certify that the facts stated herein are true and correct. We hereby set out hands and seals this 22<sup>nd</sup> day of April, 1997.

  
KLAUS PETERS

  
CHRISTA PETERS

  
JUAN CARLOS RICATTI


  
MONA RICATTI

STATE OF FLORIDA

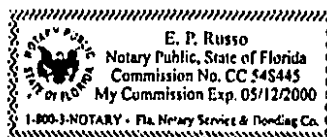
COUNTY OF DADE

**BEFORE ME**, on this day ~~personally~~ appeared, KLAUS PETERS, and CHRISTA PETERS, (personally known to me) or who have produced as identification.

Witness my hand and official seal at Coral Gables said County and State last aforesaid, this 22<sup>nd</sup> day of April, 1997.

  
Notary Public

My Commission Expires:



COUNTY OF

Witness my hand and official seal at 22 day of April, 1997.

**Notary Public**

**My Commission Expires:**

[illegible]