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TRANSMITTAL LETTER

FILED

96 SEP -5 11 9 3r

SEC. OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: INFOWER USA, INC
(Proposed corporate name - must include suffix)

500001840375
-09/05/96 --01110--013
****122.50 ****122.50

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

FROM: RAFAEL LANDA
Name (printed or typed)

914 STANTON DRIVE
Address

FORT LAUDERDALE FL 33326
City, State & Zip

(954) 401-2546 / 423-2401
Daytime Telephone number

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

9-10-96

ARTICLES OF INCORPORATION

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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: INFOWEB USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

914 STANTON DRIVE, FORT LAUDERDALE, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES OF COMMON STOCK AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

RAFAEL LANDA
914 STANTON DRIVE
FORT LAUDERDALE FL 33326

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAFAEL LANDA
914 STANTON DRIVE
FORT LAUDERDALE FL 33326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 30 _____ day of _____ AUGUST _____, 19 96 .



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: INFOWEB USA, INC

2. The name and address of the registered agent and office is:

RAFAEL LANDA

(Name)


888 914 STANTON DRIVE

(P.O. Box not acceptable)

FORT LAUDERDALE FL 33326

(City/State/Zip)

*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 hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the proper and complete perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*


(Signature)

08/30/96

(Date)