

TRANSMITTAL LETTER
9600088/22

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

400001985434--4
-10/25/96--01014--015
*****78.75 *****78.75

SUBJECT: U. S. WEBSITES CORP.
(Proposed corporate name - must include suffix)

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

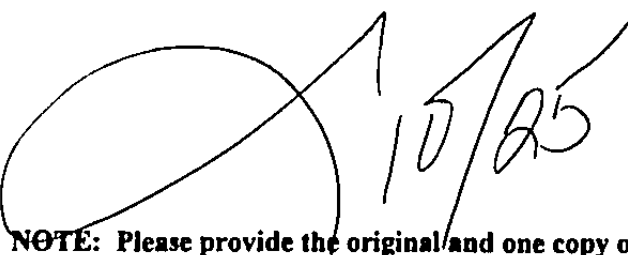
FROM: ERNESTO G. HERRERA
Name (Printed or typed)

3375 W 76 ST #134
Address

HALEAH, FLORIDA 33018
City, State & Zip

305-557-4792
Daytime Telephone number

FILED
96 OCT 24 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA


10/25

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

ARTICLES OF INCORPORATION

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:

U.S. WEBSITES CORP.

ARTICLE II PRINCIPAL OFFICE

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

3375 W 76 ST #134
HIALEAH, FL 33018

ARTICLE III SHARES

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

100 SHARES common STOCK / \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO HERRERA
3375 W 76 ST #134
HIALEAH, FL 33018

PREPARED BY:
ERNESTO HERRERA
3375 W 76 ST #134
HIALEAH, FL 33018

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ERNIE HERRERA

3375 W 76 ST #134
HIALEAH, FL 33013

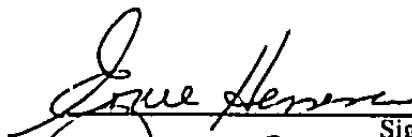
MARIA IBARRA-HERRERA

3375 W 76 ST #134
HIALEAH, FL 33013

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

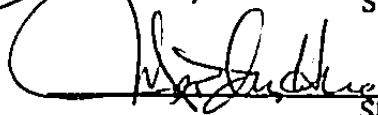
19 day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

DIRECTOR/PRESIDENT



Signature

ASS. DIRECTOR/VICE PRESIDENT.

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is: U. S. WEBSITES CORP.

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

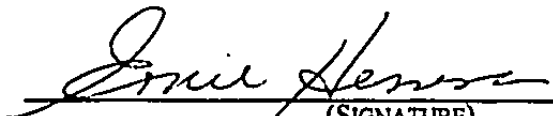
ERNIE HERBERA / PRESIDENT
(NAME)

3375 W 76 st #134
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALEAH, FL 33018
(CITY/STATE/ZIP)

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96 OCT 24 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

10-19-96
(DATE)

P-960000088122

AFTER 90 DAYS OF DOING BUSINESS
UNDER "U.S WEBSITES CORP" WE REALIZED
THAT A COMPANY IN NEW YORK WAS
USING THIS NAME. SINCE THIS
IS AN INTERNET BUSINESS WE
FIND IT MORAL AND ETHICAL TO
CHANGE OUR NAME FROM
"U.S. WEBSITE CORP." TO
"LUNARLEVELNETS".

OUR RETURN ADDRESS IS
3375 W 76 ST #134
HIALEAH FL 33018.
ATT: ERNIE HERRERA
CEO & PRESIDENT

FILED
MAY 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THANK YOU
[Signature]

800002159988--3
-04/30/97--01032--004
*****98.25 *****98.25

Maria Ibarra-Herrera
Verified by phone that
the new name is 3
different words plus Corp.
5/16 JB

~~W27-10501~~
N/C

VB MAY 16 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 8, 1997

ERNIE HERRERA
3375 W. 76 ST., #134
HIALEAH, FL 33018

SUBJECT: U.S. WEBSITES CORP.
Ref. Number: P96000088122

We have received your document for U.S. WEBSITES CORP. and your check(s) totaling \$98.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00024606

RECEIVED

97 MAY 16 AM 8:38

DIVISION OF CORPORATIONS

3375 WEST 76th STREET
SUITE 134
HIALEAH, FLORIDA 33018

Lunar Level Net3 Corp.

May 13, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Velma Shepard
Corporate Specialist
P.O. Box 6327
Tallahassee, Florida 32314

Re: Your Letter Number: 697A00024606

Dear Ms. Shepard:

Thank you for your recent letter attached. I am resubmitting the Articles of Amendment to reflect that U.S. WebSites Corp. is hereby amending its corporate name to Lunar Level Net3 Corp.

I trust this document will be filed without delay. Again, thank you for your kind cooperation in this matter.

Should you need to contact me, you may reach me at (305)556-9202.

Sincerely,



Maria Ibarra-Herrera
Vice President

Bringing you tomorrow's technology, today.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. WEBSITES CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Name to: LUNAR LEVEL NET3 CORP.

WE WOULD LIKE TO CHANGE THE
ABOVE NAME "U.S. WEBSITES CORP" TO
"LUNARLEVELNET3" CORP. WE FOUND OUT
THAT SOMEONE ELSE WAS USING
"U.S. WEBSITES CORP." IN ANOTHER
STATE. WE FIND IT ETHICAL AND
MORAL TO CHANGE OUR NAME TO
"LUNARLEVELNET3" CORP.

WE ARE AMENDING THE NAME OF
OUR COMPANY. FROM "U.S. WEBSITES CORP"
TO "LUNARLEVELNET3" CORP, THIS IS AN
INTERNET BUSINESS.

THANK YOU!!!

LUNAR LEVEL NET3 CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/27/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100% Ernie Herrera voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of APRIL, 19 97

Signature

Ernie Herrera CEO & PRESIDENT

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERNIE HERRERA

Typed or printed name

CEO & PRESIDENT

Title