

PA6000094097

Charter Number Only

11-15-96

Requestor's Name

BR

Address

City State ZIP Phone

VALIDATION ONLY

400002006884--3
-11/18/96--01013--019
****122.50 ****122.50

CORPORATION(S) NAME

My room network corporation.

FILED
96 NOV 18 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Foreign | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MY ROOM NETWORK CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1511 E. COMMERCIAL BLVD. - SUITE #142
FT. LAUDERDALE, FL 33334-5717

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK PARADOWSKI
1511 E. COMMERCIAL BLVD. - SUITE #142
FT. LAUDERDALE, FL 33334-5717

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):

MARK PARADOWSKI
1511 E. COMMERCIAL BLVD. - SUITE #147
FT. LAUDERDALE, FL 33334-5717

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

15 day of NOVEMBER, 19 96.

X Mark Paradowski
Signature

Signature

Signature

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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MY ROOM NETWORK CORPORATION

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

MARK PARADOWSKI
(NAME)

1511 E. COMMERCIAL BLVD. SUITE #142
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE, FL 33334-5717
(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark Paradowski
(SIGNATURE)

Nov. 15, 1996
(DATE)