

P96000095668

11-13-96

Requestor's Name: MR
Address:
City: State: ZIP: Phone:

VALIDATION ONLY

700002004517--8
-11/14/96--01026--027
****210.00 ****122.50

CORPORATION(S) NAME

Network consulting, Inc.

FILED
96 NOV 22 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
- ☐ NonProfit
- ☐ Amendment
- ☐ Merger
- ☐ Foreign
- ☐ Dissolution
- ☐ 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

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Empire Toll Free: 1-800-432-3028

503

24344



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 NOV 18 AM 10:27
DIVISION OF CORPORATIONS

November 14, 1996

EMPIRE

MIAMI, FL

SUBJECT: NETWORK CONSULTING, INC.
Ref. Number: W96000024144

We have received your document for NETWORK CONSULTING, INC. and check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 196A00051972



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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96 NOV 22 AM 10:21

REGISTRATION

November 18, 1996

EMPIRE

MIAMI, FL

SUBJECT: NETWORK PLANNING, INC.
Ref. Number: W96000024144

We have received your document for NETWORK PLANNING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 096A00052393

**ARTICLES OF INCORPORATION OF
NETWORK MANAGEMENT ASSOCIATES, INC.**

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96 NOV 22 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

NETWORK MANAGEMENT ASSOCIATES, INC.

The name of this corporation is

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock which shall be designated as "Common Shares". Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the shareholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, under the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2 East Camino Real, Suite 117, Boca Raton, Florida 33432 and the initial registered agent of this corporation is SERGIO V. MEDINA, ESQ., at 623 N.E. 72nd Street, Miami, Florida 33138. The Board of Directors may, from time to time, move the principal or registered Office to any other address to which it seems pertinent in the interest of the corporation, either within or without the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

George Johnson
2 East Camino Real, Suite 117
Boca Raton, Fl. 33432

Gustavo Alberelli
8540 S.W. 132 Ct.
Miami, Fl. 33183

Marcelo Lasso Guerra
Av. 9 de Octubre 1645 y Berlin
Casilla 17-21-1797
Quito, Ecuador

Mario Burbano de Lara A.
Av. Republica De El Salvador 970
P.O. Box 17-17-1649
Quito, Ecuador

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: Sergio V. Medina, Esq., 623 N.E. 72nd Street, Miami, Florida 33138.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - BYLAWS

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13th day of November, 1996.


SERGIO V. MEDINA, ESQUIRE

CERTIFICATE DESIGNATING RESIDENT AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

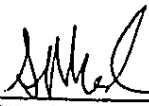
FILED
96 NOV 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is submitted:


NETWORK MANAGEMENT ASSOCIATES, INC.

FIRST that _____, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2 East Camino Real, Suite 117, Boca Raton, Florida 33432, has named SERGIO V. MEDINA, ESQ., at 623 N.E. 72nd Street, Miami, Florida 33138, as its agent to accept service of process within Florida.

Dated: 11-13-96


SERGIO V. MEDINA, ESQ.

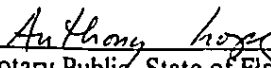
Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


SERGIO V. MEDINA, ESQ. FDL# M35079863370
Registered Agent X-10-10-98

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SERGIO V. MEDINA, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 13th day of November, 1996.


Notary Public, State of Florida

