

P97000004592

TRANSMITTAL LETTER

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

700002055727--1
-01/13/97--01060--004
*****70.00 *****70.00

BITCORE INC.

SUBJECT:

(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: RUDY IBARRA
Name (Printed or typed)

12028 SW 75 STREET

Address

MIAMI, FL 33183

City, State & Zip

(305)273-0575

Daytime Telephone number

FILED
97 JAN 13 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 16



B5B

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:

BITCORE INC.

ARTICLE II PRINCIPAL OFFICE

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

1150 NW 72ND AVENUE
SUITE 501
MIAMI, FL 33126

ARTICLE III SHARES

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

NUMBER OF SHARES=1,000 PAR VALUE PER SHARE=\$0.01 CLASS OF STOCK=COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUDY IBARRA
12028 SW 75 STREET
MIAMI, FL 33183

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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):

RUDY IBARRA

12028 SW 75 STREET
MIAMI, FL 33183

OSIRIS VILLACAMPA

7748 SW 184TH WAY
MIAMI, FL 33157

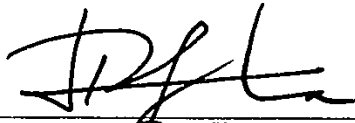
DIEGO ALONSO

6341 PENT PLACE
MIAMI LAKES, FL 33014

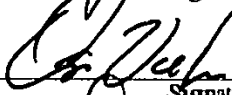
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of JANUARY, 19 97.

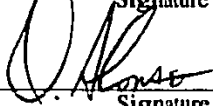
(An additional article must be added if an effective date is requested.)



Signature



Signature



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 BITCORE INC.

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

RUDY IBARRA
(NAME)

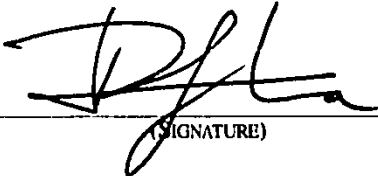
12028 SW 75 STREET

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33183

(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.


(SIGNATURE)

Jan 6, 1997
(DATE)

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TALLAHASSEE, FLORIDA