Jorge Anibal Torra 1138 Martin Blvd Orlando Fl, 32825

eparation of State
Division of Corporation

rallahas see F1 2214

Re: Incorporation -- Elecnet, Inc.

Dear Sir/Madam:

Enclosed in duplicate are Articles of Incorporation for the above-referenced corporation together with the Registered Agent Certificate and a check in the amount of \$122.50 to cover the following filing fees and costs:

Articles of incorporation \$35.00
Registered Agent Certificate \$35.00
Certified Copy of Articles \$52.50 (optional)

200002093262--6 -02/20/97--01065--001 \*\*\*\*122.50 \*\*\*\*122.50

If the above is in orden, please file and let me have a certified copy. If there is anything which is not in orden, please notify me. Thank you.

Sincerely,

Jorge Anibal Torra.

97 FEB 20 AH 10: 12
SECRETARY OF STATE
TALLAHASSEF FINALE

# ARTICLES OF INCORPORATION

<u>of</u>

## ELECNET, INC

# ARTICLE I. NAME

The name of this Corporation is ELECNET, INC.

# ARTICLE II. DURATION

This Corporation shall have perpetual existence, commencing on the date of receipt of the Articles in the office of the Secretary of State.

# ARTICLE III. PURPOSE

This Corporation is organized for the following purposes:

- 1. Consulting Engineering Services
- 2. Sale of Computers Equipments

## ARTICLE IV. POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE V. CAPITAL STOCK

- A. This Corporation is authorized to issue 1000 shares of
- \$1.00 par value common stock, which shall be designated "common shares".
- B. Except as otherwise provided by law or in the bylaws of the Corporation, the entire voting power for the election of directors and for all the purposes shall be vested exclusively in the holders of the outstanding common shares.

### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale for cash of any stock of this Corporation, including Treasury stock held by this Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII. OFFICE AND REGISTERED AGENT

The street address of the principal shop of the Corporation is 1138 Martin Blvd, Orlando F1 32825; and the name of the initial registered agent of this Corporation is Jorge Anibal Torra, residing at 1138 Martin Blvd, Orlando, Florida 32825.

## ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

JORGE ANIBAL TORRA
1138 MARTIN BLVD.
ORLANDO, FLORIDA 32825

### ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is:

JORGE ANIBAL TORRA
1138 MARTIN BLVD.
ORLANDO, FLORIDA 32825

#### ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Director subject to the power of the shareholders to repeal, alter, or amend and bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the Board of Directors.

## ARTICLE XI. OFFICERS

The bylaws of the Corporation shall provide for certain officers and the duties of all officers and prescribe the time and manner of their election. The initial officer of the Corporation shall be:

JORGE ANIBAL TORRA

PRESIDENT/TREASURER

## ARTICLE XII. MEETINGS

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the Corporation.

#### ARITCLE XIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 1 day of February 1997.

Jorge Anipal Torra

STATE OF FLORIDA
COUNTY OF SEMINOLE

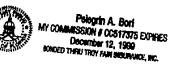
BEFORE ME, a Notary Public, personally appeared Antonio Fernandez, who being by me first duly sworn, acknowledge that the executed the foregoing instrument voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1st of February, 1997

beasonaly Known

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said Act:

First--That <u>ELECNET</u>, INC <u>desiring</u>
to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of
Incorporation at the City of <u>Orlando</u>, County of <u>Orange</u>,
State of Florida, has named Jorge Anibal Torra located at
1138 Martin Blvd, City of Orlando, County of Orange,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this CCR ARE CONTROL OF SERVICE AND ARE CONTROL OF S

Jorge Anital Torra (Resident Agent)