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### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC. CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 25, 1997

ACE INDUSTRIES INC.

SUBJECT: MIAMIPAGES, INC. REF: W97000006905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheat.

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) 487-6878.

Terri Buckley Corporate Specialist FAX Aud. #: 897000004952 Letter Number: 997A00015041

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

OF

## MIAMI NETPAGES, INC.

The undersigned subscriber(s) to these Article of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the state of Florida.

# ARTICLE I - CORPORATE NAME

The name of the corporation is MIAMI NETPAGES, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITOL STOCK

The corporation is authorized to issue One Hundred shares 100 of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if Known, or the mailing address of the corporation is: MIAMI NETPAGES, INC. 2771 NW 26 Street Miami, Florida 33142

The name and address of the Initial Registered Agent of this Corporation is: Ly Lima

2771 NW 26 Street Miami, Florida 33142

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and addresses of the initial director(s) of the corporation are as follows:

Orestes Cabrera (President, Secretary) 2000 SW 6<sup>th</sup> Street, Apt. #3 Miami, Florida 33135

Ly Lima 2165 SW 26<sup>th</sup> Street (Vice-President, Treasurer) Miami, Florida 33133

H97-4952 PREPARED B7: DOB INDUSTRIES, INC. 54 NW 11th Street Miami, FL 33138 305-358-2571 03-31-1997 14:30

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### **ARTICLE VII - INCORPORATORS**

The name & addresses of the incorporators signing these Articles of Incorporation are as follows: Orestes Cabrera 2000 SW 6<sup>th</sup> Street, Apt. #3 Miami, Florida 33135

Ly Lima 2165 SW 26th Street Miami, Florida 33133

SS

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of March, 1997,

#### STATE OF FLORIDA)

#### **COUNTY OF DADE)**

Before me, a Notary Public duly authorized to take acknowledgments in this State and County set forth above, personally appeared:

Signature LIMA Print Name Calle Z Signature ORESTES CABREAL Print Name

<u>FDL # 1500 - 520 - 71-171-0</u> Form of Identification

FOL No. CIGG-640-69-011-D Form of Identification

Known to me and Known to be the person(s) who executed the foregoing Articles of Incorporation, who scknowledged before me that he/she executed these Articles of Incorporation, that relied upon the form of identification of the above named person(s) as indicated opposite each name, and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid tids 252 day of March 1997.

	Alles male
SELKIS ZARATE	Notery Signature
NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC27924	
MY COMMERSION EXP. AFR. 22,1997	Frining Notary Name

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## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

OF

MIAMI NETPAGES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its' registered office as indicated in the Articles of Incorporation at:

2771 NW 26<sup>th</sup> Street Miami, Florida 33142

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has named Ly Lima located at the aforesaid address, as its' Registered Agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered agent)

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