

997000070426  
TRANSMITTER

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

SUBJECT: **Infonet Limitada Inc.**

700002282917--3  
-09/02/97--01153--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$70.00       \$78.75       \$122.50       \$131.25  
Filing fee      Filing fee &      Filing fee &      Filing fee, Certified  
                    Certificate      Certified Copy      Copy & Certificate  
**Additional Copy Required for the last two (2)**

FROM: Lilia Cardona  
Name of Registered Agent

1150 NW 12 Avenue

Boca Raton, Florida 33486  
City State Zip Code

Please, forward to the undersigned a copy of the Articles of Incorporation. Thanking you.

Sincerely,

Lia Cambra

cc: File  
Enclosures as stated.

97 SEP -2 AM 9:59  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED

28/9/97

## ARTICLES OF INCORPORATION

OF

Infonet Limitada Inc.  
Name of Corporation

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FILED

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: **Infonet Limitada Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

1150 NW 12 Avenue  
**Boca Raton, FL. 33486**

and the name of the initial registered agent of this corporation at this address is

Lilia Cardona.

### ARTICLE III NATURE OF BUSINESS

**Infonet Limitada Inc.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

### ARTICLE IV TERM OF EXISTENCE

The duration of **Infonet Limitada Inc.** is perpetual.

### ARTICLE V CAPITAL STOCK

**Infonet Limitada Inc.** is authorized to issue 100 shares of common stock, par value \$1.00 per share.

## ARTICLES VI INITIAL DIRECTORS

**Infonet Limitada Inc.** shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Lilia Cardona  
1150 NW 12 Avenue  
Boca Raton, FL. 33486

## ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

Lilia Cardona  
1150 NW 12 Avenue  
Boca Raton, FL 33486

The undersigned has/have executed these Articles of Incorporation this 29<sup>th</sup> day of August, 1997.

Lilac Carolina  
Signature/Title President

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**Signature/Title**

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Signature/Title

**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: **Infonet Limitada Inc.**

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

Lilia Cardona

Name

1150 NW 12 Avenue

Address(P.O. Box or Mail Drop Box Not acceptable

Boca Raton, Florida 33486

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 Lilia Cardona DATE 08/29/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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