

P97000076426

TRANSMITTAL LETTER

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 :

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate
Additional Copy Required for the last two (2)			

FROM: Lilia Cardona
Name of Registered Agent

1150 NW 12 Avenue
Address

Boca Raton, Florida 33486
City State Zip Code

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

Sincerely,

Lilia Cardona

cc: File
Enclosures as stated.

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

9/14/97

ARTICLES OF INCORPORATION

OF

Infonet Limitada Inc.
Name of Corporation

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

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

President
TITLE

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 29th day of August, 1997.

Lilia Cardona
Signature/Title President

Signature/Title

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

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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