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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 PM 1:07

PAUL F. PENICHER, P.A.
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CORAL GABLES, FLORIDA 33134

PAUL F. PENICHER, FL BAR

OF COUNSEL

MICHAEL K. MOLINARO, FL, NJ, PA BAR

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September 26, 1996

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

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RE: The Costa Rican Network, Inc.

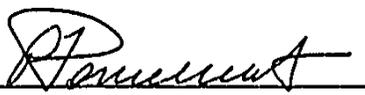
Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) representing:

Filing Fee	\$ 35.00
One (1) Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

We trust the enclosed is in good order, but if there are any questions, please do not hesitate to contact the undersigned.

Very truly yours,
PAUL F. PENICHER, P.A.

By: 
Paul F. Penichet, Esq.

Enclosures

D. BROWN SEP 30 1997

**ARTICLES OF INCORPORATION
OF
"THE COSTA RICAN NETWORK, INC."**

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ARTICLE I - NAME

The name of this corporation is The Costa Rican Network, Inc.

ARTICLE II - DURATION

The effective date of corporate existence shall begin upon filing these Articles with the Florida Department of State. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful activity or business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation shall be 6860 SW 45 Lane #1, Miami, Florida, and its mailing address shall be at 6800 SW 40 Street, #266, Miami, Florida 33155, or such other location as the Board of Directors may designate.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Suite 711 SunTrust Plaza, 201 Alhambra Circle, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Paul F. Penichet.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws but shall never be less than one (1).

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Victoria Neves, 6860 SW 45 Lane #1, Miami, FL 33155

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, to the fullest extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

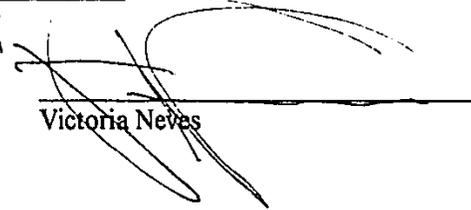
The corporation elects not to have preemptive rights.

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereof, in the manner now or hereafter prescribed by

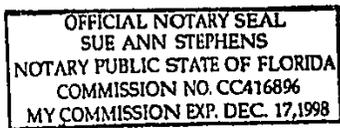
the Florida Business Corporation Act and any right conferred upon the shareholders is subject to this reservation.

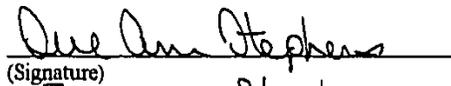
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 25 day of September, 1997.


Victoria Neves

STATE OF FLORIDA)
 :ss.
COUNTY OF DADE)

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 25 day of September, 1997 by Victoria Neves, who is personally known to me.




(Signature)

Sue Ann Stephens
(Printed Name)

Notary Public, State of Florida

My commission expires:

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

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

THAT, The Costa Rican Network, Inc., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Dade County, State of Florida, has named Paul F. Penichet, located at 201 Alhambra Circle, #711 Miami, FL 33134, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Paul F. Penichet

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