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10/06/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SYSNET CORPORATION

AUDIT NUMBER.....H97000016560

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERTE ISLAND ROAD

ADDR CHG: 03/06/92

PLANTATION, FL 33324 US

ANN REP : (1996) AY 03/21/96 (1996) A 03/25/96 (1997) AN 09/18/97

1. MENU, 3. OFFICERS, 4. EVENTS, 6. NAMES

----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----
ENTER SELECTION AND (CR); ENU. **

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DIVISION OF CORPORATIONS
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RP
10.7.97

ARTICLES OF INCORPORATION
OF

SYSNET CORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SYSNET CORPORATION

The principal place of business of this corporation shall be:
1540 Baracoa Ave.
Coral Gables, Fl. 33146

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: BASILIO ROMAGUERA
1540 Baracoa Ave.
Coral Gables, Fl. 33146

VICE PRES/SEC: SONIA CUERVO
3220 Pleasant Ave.
Weehawken, N.J. 07087

Prepared By: BASILIO ROMAGUERA
1540 Baracoa Ave.
Coral Gables, Fl. 33146
(305) 667-3070

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

BASILIO ROMAGUERA
1540 Baracoa Ave.
Coral Gables, Fl. 33146

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 06th, day of OCT., 1997.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

SYSNET CORPORATION

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

BASILIO ROMAGUERA 1540 Baracoa Ave.

(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Florida 33146

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE OCT. 06, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE OCT. 06, 1997

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