

P98000019384

TRANSMITTAL LETTER

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

900002442869--1
-02/27/98--01083--004
****131.25 ****131.25

SUBJECT: GapNet Systems, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dario Gonzalez
Name (Printed or typed)

9601 Collins Avenue, suite 301
Address

Bal Harbour, Fl. 33154
City, State & Zip

(305) 866-0012
Daytime Telephone number

Ignacio Gonzalez
AUTHORIZATION BY PHONE TO
correct Corp name to *GapNet Systems, Inc.*
Date *3-2-98*
CB

FILED
98 FEB 27 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
3-2-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GapNet Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9601 Collins Avenue
suite - 301
Bal Harbour, Fl. 33154

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

Share Holder(s) = Dario Gonzalez (500 shares)
Magda Gonzalez (500 shares)

Value per share = \$5

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dario Gonzalez
9601 Collins Av.
suite - 301
Bal Harbour, Fl. 33154

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

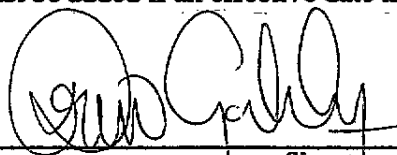
Dario Gonzalez 9601 Collins Avenue
suite - 301
Bal Harbour, Fl. 33154

Magda Gonzalez 9601 Collins Avenue
suite - 301
Bal Harbour, Fl. 33154

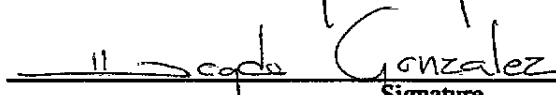
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of February, 19 98.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI PURPOSE OF BUSINESS

The purpose of this business shall be:

To generate income and profit

ARTICLE VII BOARD OF DIRECTORS

The name(s) and address(es) of the board of directors is(are):

Dario Gonzalez — CEO
9601 Collins Av. suite - 301
Bal Harbour, Fl. 33154

Magda Gonzalez - President
9601 Collins Av. suite - 301
Bal Harbour, Fl. 33154

**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 GapNet Systems, Inc.

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

Dario Gonzalez

(NAME)

9601 Collins Av. suite-301

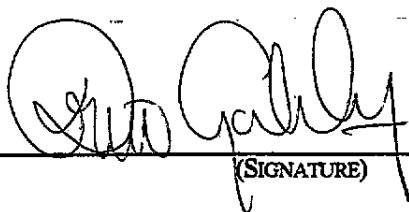
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bal Harbour, Fl. 33154

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

2/13/98

(DATE)