

P98000029129

TRANSMITTAL CENTER

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

SUBJECT: INTERNEAT, INC.

(Proposed corporate name - must include suffix)

700002470887--0

-03/27/98--01075--009

*****70.00 *****70.00

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: Frank N. Holley
Name (Printed or typed)

720 Coral Way, #12A
Address

Coral Gables, FL 33134
City, State & Zip

(305) 441-1944

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 27 PM 2:46

FILED

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

CS
3/27/98

ARTICLES OF INCORPORATION
OF
INTERNEAT, INC.

FILED
98 MAR 27 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNEAT, INC.

The address of the principal office of this corporation and the mailing address of the corporation shall be 83 Merrick Way, Coral Gables, Florida 33134.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$0.0001 par value per share.

ARTICLE IV. ADDRESS OF REGISTERED OFFICE

The street address of the initial registered office of the Corporation shall be 83 Merrick Way, Coral Gables, Florida and the name of the initial registered agent of the Corporation is FRANK N. HOLLEY.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial officer and director of the Corporation, who shall hold office for the first year of the Corporation or until his successors are elected or appointed, is:

Frank N. Holley
720 Coral Way, #12A
Coral Gables, FL 33134

President/Chairman

Jean Claude Verniolle
1000 Ponce de Leon Blvd., #322
Coral Gables, FL 33134

Vice President/
Secretary/Treasurer/
Director

Richard Martinez
3149 Center Street
Coconut Grove, FL 33133

Director

Dom Herrera
1755 Biarritz Drive
Miami Beach, FL 33141

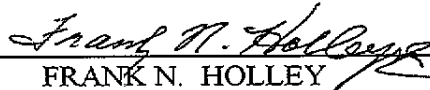
Director

ARTICLE VII. INCORPORATORS

The name and street address of the sole incorporator to these Articles of Incorporation is:

Frank N. Holley
720 Coral Way, #12A
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 23rd day of March, 1998.


FRANK N. HOLLEY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FRANK N. HOLLEY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

March 23rd, 1998


FRANK N. HOLLEY

