

P98000046242

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 10:23

TRANSMITTAL LETTER

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

300002529813--1
-05/20/98--01030--007
*****70.00 *****70.00

SUBJECT: TEK4WEB, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

Maria de Oliveira
14629 SW 104th Street
Suite 201
Miami, FL 33186
(954) 646-1235

D. BROWN MAY 22 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 10:23

ARTICLES OF INCORPORATION
OF
TEK4WEB, INC.

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

ARTICLE I

The name of the corporation shall be: TEK4WEB, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common, in one class only, each having a par value of one-dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

This corporation shall be without authority to approve any By-Laws or resolution that will sell or assign any stock of this corporation to any other firm, person, or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

ARTICLE V

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

14629 SW 104th Street
Suite 201
Miami, FL 33186

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the members of the first board of directors of this corporation are as follows:

Maria de Oliveira, Director
14629 SW 104th Street
Suite 201
Miami, FL 33186

Joao Pereira Matias, Director
14629 SW 104th Street
Suite 201
Miami, FL 33186

Miguel Jose dos Santos Ponte Julio, Director
14629 SW 104th Street
Suite 201
Miami, FL 33186

ARTICLE VIII

The name and street address of the incorporators to these Articles of Incorporation are:

Maria de Oliveira, Director
14629 SW 104th Street
Suite 201
Miami, FL 33186

Joao Pereira Matias, Director
14629 SW 104th Street
Suite 201
Miami, FL 33186

Miguel Jose dos Santos Ponte Julio, Director
14629 SW 104th Street
Suite 201
Miami, FL 33186

ARTICLE IX

The name and address of the first officers of this corporation are as follows:

Maria de Oliveira, Director
14629 SW 104th Street
Suite 201
Miami, FL 33186

Joao Pereira Matias, Director
14629 SW 104th Street
Suite 201
Miami, FL 33186

Miguel Jose dos Santos Ponte Julio, Director
14629 SW 104th Street
Suite 201
Miami, FL 33186

ARTICLE X

The name and address of the first subscribers to the capital stock of this corporation are as follows:

<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Maria de Oliveira 14629 SW 104th Street Suite 201 Miami, FL 33186	\$ 50.00	Fifty (50)
Joao Pereira Matias 14629 SW 104th Street Suite 201 Miami, FL 33186	\$ 25.00	Twenty Five (25)

Miguel Jose dos Santos
Ponte Julio
14629 SW 104th Street
Suite 201
Miami, FL 33186

\$ 25.00

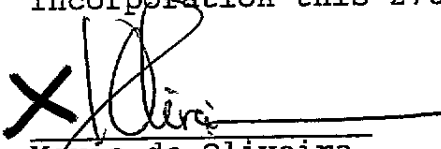
Twenty Five (25)

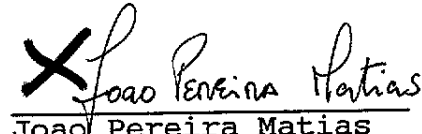
ARTICLE XI

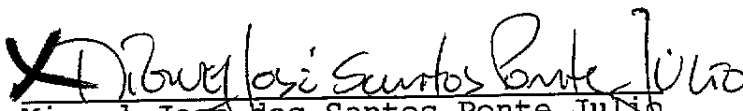
The name and address of the registered agent of this corporation is:

Maria de Oliveira
14629 SW 104th Street
Suite 201
Miami, FL 33186

The undersigned incorporator has executed these Articles of Incorporation this 27th day of March 1998.


Maria de Oliveira
Director
14629 SW 104th Street
Suite 201
Miami, FL 33186


Joao Pereira Matias
Director
14629 SW 104th Street
Suite 201
Miami, FL 33186


Miguel Jose dos Santos Ponte Julio
Director
14629 SW 104th Street
Suite 201
Miami, FL 33186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 20 AM 10:24

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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: TEK4WEB, INC.
2. The name and address of the registered agent and office
is:

Maria de Oliveira
14629 SW 104th Street
Suite 201
Miami, FL 33186

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
OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

A handwritten signature in black ink, appearing to read 'Maria de Oliveira', is written over a horizontal line. To the left of the signature is a large, bold 'X' mark.

DATE: March 27th, 1998.