

TRANSMITTAL LETTER

P980000062161

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

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-07/13/98--01032--012
****122.50 ****122.50

SUBJECT: AW INTERNET SOLUTIONS CORP.
(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: ANA JO
Name (Printed or typed)

825 SOUTH WEST 62nd AVENUE
Address

WEST MIAMI, FL 33144
City, State & Zip

(305) 261 - 3760
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 AM 8:08

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

RP
07-15-98

ARTICLES OF INCORPORATION

OF

AW INTERNET SOLUTIONS CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 13 AM 8:08

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

ARTICLE I. NAME

The name of the corporation shall be: **AW INTERNET SOLUTIONS CORP.**

ARTICLE II. DURATION

The existence of the Corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 825 South West 62nd Avenue, West Miami, Florida 33144.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock each having \$1.00 par value.

Shareholders shall have no preemptive rights. Cumulative voting shall not be permitted.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 825 South West 62nd Avenue, West Miami, Florida 33144, and the name of the initial registered agent of this corporation at that address is ANA JO.

The Board of Directors may, from time to time, move the Registered Office of the corporation to any other address in the State of 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.

July 8th, 1998


ANA JO

ARTICLE VII. DIRECTORS

The powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of a board of directors.

This corporation shall have the number of directors as shall be provided in the Bylaws. The Initial Directors of the corporation shall be:

WILLIAM CHANTO
ANA JO

The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII. BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of this corporation is:

ANA JO
825 South West 62nd Avenue
Miami, FL 33144

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on July 8th, 1998.


ANA JO

98 JUL 13 AM 8:08

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS