

P98000103279

REFERENCE NUMBER  
COLNET, INC.  
CARY Echeverria 752-1632  
1000 Consolting, Inc  
8907 SW 150 Place  
Miami Florida 33196

TELEPHONE

DELIVER TO

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-12/10/98--01051--007  
\*\*\*\*\*78.85 \*\*\*\*\*78.85

Office Use Only

NUMBER(S), (if known):

1. COLNET, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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98 DEC 10 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

P. Hall

DEC 11 1998  
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Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**

**COLLNET, INC.**

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TALLAHASSEE, FLORIDA

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:

COLLNET, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

1250 BRICKELL BAY DRIVE # 12  
MIAMI, FLORIDA 33131

**ARTICLE III CAPITAL STOCK**

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

500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share.

**ARTICLE IV REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

GUILLERMO MARTINEZ  
1250 BRICKELL BAY DRIVE #12  
MIAMI, FLORIDA 33131

## **ARTICLE V INCORPORATION**

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

Title: PRESIDENT  
Name: GUILLERMO MARTINEZ  
Add: 1250 BRICKELL BAY DRIVE #12  
MIAMI, FLORIDA 33131

The undersigned has (have) executed these Articles of Incorporation:

This 12 day of OCTOBER, 1998

Signature: 

Title: PRESIDENT

**CERTIFICATE OF DESIGNATION**  
**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:

COLLNET, INC.

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

GUILLERMO MARTINEZ  
1250 BRICKELL BAY DRIVE #12  
MIAMI, FLORIDA 33131

Signature: \_\_\_\_\_

(Corporate Officer)

Title: President

Date: 10/12/1998

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 and agree to act in this capacity; I further agree to comply with the provisions of all statutes relating to the proper and complete portions of my positions as registered agent.

Signature: \_\_\_\_\_

(Registered Agent)

Date: 10/12/1998

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