

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002170 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number: 075471001363 Phone: (305)374-5600

Fax Number : (305)374-5095

FLORIDA PROFIT CORPORATION OR P.A.

INNET 2000 CORP

Certificate of Status	0
Certified Copy	1
Page Count	03_
Estimated Charge	\$78.75

9p/29/1

н99000002170 1

ARTICLES OF INCORPORATION OF INNET 2000 CORP.

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

ARTICLE I NAME

The name of the corporation is INNET 2000 CORP., (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

17622 N.W. 62 Pl. Miami, FL 33015

ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) shares, ONE CENT (\$0.01) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 17622 N.W. 62 Pl., Miami, FL 33015. The name of the Corporation's initial registered agent at that office is Marina Cisneros.

Prepared by: Rodolfo Pinaluga, Jr., Esq. Ons S.E. Third Avenue, 28th Floor Miami, Florida 33131 (305) 374-5600 Florida Bar No.511358 99 JAN 27 PN 3: 17
SECRETARY OF STATE
TALLAHASSEE FLORING

H99000002170 1

· n99000002170 1

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is Marina Cisneros, 17622 N.W. 62 Pl., Miami, FL 33015.

ARTICLE VI INITIAL DIRECTORS

The name and street address of the individuals who are to serve as the initial directors of the Corporation are:

ANTONIO J. CISNEROS - 17622 N.W. 62 Pl.

MARÍNA CISNEROS

Miami, FL 33015 17622 N.W. 61 Pl.

Miami, FL 33015

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of January, 1999.

Marina Cisneros, Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent of INNET 2000 CORP., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 27th day of January, 1999.

Marina Cisneros

99 JAN 27 PN 3-17
SECRETARY OF STATE
TALL ALLASSEF ELOPIDA