Pasa: 1

## 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.

(((H99000009510 1)))

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

Tot

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

#### FLORIDA PROFIT CORPORATION OR P.A.

Nexlevel Technologies, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

99 APR 22 PM 3: 44
SECKELARY OF STATE

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

https://ccfss1.dos.state.fl.us/soripts/ellicovz.exe

ne 4/22/99

0114710 000

H99000009510

# ARTICLES OF INCORPORATION

FILED

99 APR 22 PM 3: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article I. Name

The name of this Florida corporation is: Nexlevel Technologies, Inc.

## Article II. Address

The mailing address of the Corporation is: Nexlevel Technologies, Inc. 750 Michigan Ave., Suite 201 Miami Beach FL 33139

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Michael A. Schwartz
2435 Hollywood Boulevard, Suite 204
Hollywood FL 33020

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: John Riccardo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Luis A. Uriarte | FL Bar Member 994900 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000009510

Copyright © 1993-1999 CC

#### H99000009510

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Luis A. Uriarte 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 22, 1999.

The undersigned incorporator executed these Articles of Incorporation on April 22, 1999.

LUIS A. URIARTE

Luis A. Urlarte | FL Bar Member 994900 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H99000009510

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Nexlevel Technologies, Inc.

**REGISTERED AGENT/OFFICE:** 

Michael A. Schwartz 2435 Hollywood Boulevard, Suite 204 Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL A. SCHWARTZ

by L.A. Uriarte as attorney-in-fact

Date: April 22, 1999

99 APR 22 PN 3: 44
SECRETARY OF STATE
TALLAHASSES FLORINA

Luis A. Uriarte | FL Bar Member 994900 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686