

P99000044915

Florida Department of State
Division of Corporations
Public Access System
Kathrine 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.

((H99000011844 0)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 18 AM 9:29

FILED

FLORIDA PROFIT CORPORATION OR P.A.

the pi network, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

m 5/18/99

H99000011844

6

**ARTICLES OF INCORPORATION
OF THE PI NETWORK, 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 - NAME

The name of this corporation shall be: THE PI NETWORK, INC.

ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 122 Minorca Avenue, Coral Gables, Florida 33145.

H99000011844

Leo Benitez, Esquire
122 Minorca Avenue
Coral Gables, Florida 33134
Telephone No. (305) 444-6500
Facsimile No. (305) 444-6215
Florida Bar No. 830992

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9 MAY 18 AM 9:29

FILED

H99000011844

ARTICLE VI -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and principal address of the initial registered agent is: Leo Benitez, Esquire,
122 Minorca Avenue, Coral Gables, Florida 33134.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

1. Mario M. Yanez, 8201 SW 99 Court, Miami, FL 33173, who shall be the who shall be the initial director and president.
2. Sara N. Valle-Yanez, 8201 SW 99 Court, Miami, FL 33173 who shall be the initial director, vice president and treasurer.
3. Rachel A. Markel, 11231 SW 88 street, Apt D117, Miami, FL 33176 who shall be the initial director and secretary.

ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IX -- INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

1. Leo Benitez, Esquire, 122 Minorca Avenue, Coral Gables, Florida 33134.

H99000011844

Leo Benitez, Esquire
122 Minorca Avenue
Coral Gables, Florida 33134
Telephone No. (305) 444-6500
Facsimile No. (305) 444-6215
Florida Bar No. 830992

H99000011844

ARTICLE X - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

ARTICLE XII - VOTING RIGHTS

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

ARTICLE XIII - GENERAL OPERATION PROCEDURES

The affairs of this corporation shall be conducted by the incorporators until such time as the stock of the corporation is issued to the subscribers of the stock of this corporation. The authority of the incorporators shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscribers and the meeting of the first Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

The undersigned incorporator has executed these Articles of Incorporation on May 17, 1999.

LEO BENITEZ

H99000011844

Leo Benitez, Esquire
122 Minorca Avenue
Coral Gables, Florida 33134
Telephone No. (305) 444-6500
Facsimile No. (305) 444-6215
Florida Bar No. 830992

H99000011844

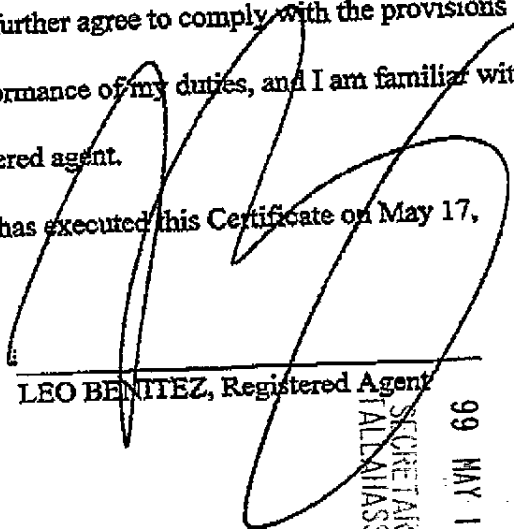
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: THE PINETWORK, INC.
2. The name and address of the registered agent and office is: Leo Benitez, Esquire, 122 Minorca Avenue, Coral Gables, Florida 33134.

Having been named as the 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 positions as registered agent.

IN WITNESS THEREOF, the undersigned has executed this Certificate on May 17, 1999.



LEO BENITEZ, Registered Agent

H99000011844

99 MAY 18 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Leo Benitez, Esquire
122 Minorca Avenue
Coral Gables, Florida 33134
Telephone No. (305) 444-6500
Facsimile No. (305) 444-6215
Florida Bar No. 830992