

TRANSMITTAL LETTER

P79000049017

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

000002887450--1  
-05/26/99--01085--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Vision Point Networks, Inc.

(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:

Renato B. Parente

Name (Print or typed)

c/o 1235 Aton Rd.

Miami Beach, FL 33139

City, State & Zip

(305) 674-1681

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 26 AM 9:40

FILED

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

T. SMITH JUN 01 1999

**CERTIFICATE OF INCORPORATION  
OF  
VISION POINT NETWORKS, INC.**

FILED  
99 MAY 26 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is Vision Point Networks, Inc.

**ARTICLE II. NATURE OF THE BUSINESS.**

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in , have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents , franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debtment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

### **ARTICLE III. CAPITAL STOCK**

**The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 ( One Hundred ) shares of common stock having a nominal of \$100.00 Par/ value.**

### **ARTICLE IV. INITIAL CAPITAL**

**The amount of capital with which this corporation will begin business with is \$ 1,000.00 ( One Thousand 0/100 )**

### **ARTICLE V. TERM OF EXISTENCE**

**This corporation is to exist perpetually.**

### **ARTICLE VI. ADDRESS**

**The initial post office address of this corporation in the State of Florida is: 7501 E Treasure Dr. Miami, Fl. 33141 The board of directors may from time to time move the principal office to any other office in Florida.**

### **ARTICLE VII. DIRECTORS**

**The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).**

**RENATO B. PARENTE**

### **ARTICLE VIII. SUBSCRIBERS**

**The name and post office address of each subscriber to these Articles of Incorporation is:**

**Renato B. Parente  
President**

**Secretary**

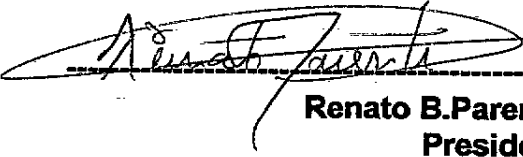
**7501 E. Treasure Dr. Suite 3-P, Miami, Fl. 33141.**

**ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT**

**The registered office shall be at 7501 E Treasure Dr., Suite 3-P, Miami , Fl. 33141, and the registered agent being Renato B. Parente.**

**ARTICLE X. AMENDMENT**

**This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a mayoralty of the stock entitled to vote thereon.**

  
**Renato B. Parente**  
**President**  
**Secretary**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**

**In compliance with Section 607.34 Florida Statutes, the following is  
submitted, in compliance with said act:**

**FIRST: That, Vision Point Networks, Inc. desiring to organize or qualify  
under the laws of the State of Florida with its principle office, as indicated  
in the articles of incorporation at city of Miami , county of Dade, and state  
of Florida has hereby named Renato B. Parente of 7501 E Treasure Dr.  
Suite 3-P, Miami, Fl. 33141 as its agent to accept services of process within  
this state.**

**ACKNOWLEDGMENT:**

**Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate.**

**I hereby agree to act in this capacity, and I further agree to comply with the  
provision of said act relative to keeping open said office.**



**Renato B. Parente  
Register Agent**

**99 MAY 26 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**FILED**

**STATE OF FLORIDA**  
**) SS**  
**COUNTY OF DADE**

**I HEREBY CERTIFY :** That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Renato B. Parente of Vision Point Networks, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 22th day of the month of May, 1999.

  
**NOTARY PUBLIC SEAL.**

**MY COMMISSION EXPIRES:**

