Division of Corporations

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## Florida Department of State

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

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To:

Division of Corporations

Fax Number . (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

PINACLE NETWORKS, INC.

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Certified Copy	0
Page Count	1
Estimated Charge	03
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#### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida general corporation act, hereby adopts the following articles of incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: Pinacle Networks, Inc.

The principal place of business of this corporation shall be:

2655 LeJeune Road, Suite 804 Coral Gables, FL 33134

### **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states country, territory or nation.

## <u>ARTICLE III – CAPITAL STOCK</u>

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares \$1.00 par value

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

## ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until her successor is elected, is:

Gerard Fleurima, President 2655 LeJeune Road, Suite 804 Coral Gables, Florida 33134

#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Gerard Fleurima 2655 LeJeune Road, Suite 804 Coral Gables, Florida 33134

Prepared By: David P. Ryan, Esq. 2655 LcJcune Road, Suite 804 Coral Gables, Florida 33134 Florida Bar No. 0102555

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_, day of June, 1999.

Signature(s) of Incorporator(s)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

Pinacle Networks, Inc.

The name and address of the registered agent and office is:

David P. Ryan, Esq.

2655 LeJenne Road, Suite 804

Coral Gables, Florida 33134

Signature: Cerarel Noun France Street Str

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

Prepared By: David P. Ryan, Esq. 2655 LeJeune Road, Suite 804 Coral Gables, Florida 33134 Florida Bar No. 0102555 H99000013416 5