

Thursday, August 28, 1999

Division of Corporations

Page: 1

P99000076496

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.**

((H99000021472 8)))

**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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Site Network Inc.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 26 PM 3:29

B. McKnight AUG 26 1999

<https://ccfes1.dos.state.fl.us/scripts/efilcovr.exe>

H99000021472

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Site Network Inc.

### Article II. Address

The mailing address of the Corporation is:  
Site Network Inc.  
1172 South Dixie Highway  
Coral Gables FL 33146

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Lizabeth F. Calvo  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Mrs. Alda Rosa

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.

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902  
H99000021472

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 26 PM 3:29

H99000021472

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:

Lizabeth F. Calvo

Lizabeth F. Calvo, P.A.

328 Crandon Boulevard

Suite 226

Key Biscayne FL 33149

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 26, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 26, 1999.

  
LIZABETH F. CALVO

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

Lizabeth F. Calvo | FL Bar Member 40657

Lizabeth F. Calvo, P.A.

328 Crandon Boulevard

Suite 226

Key Biscayne FL 33149

305-365-0902

H99000021472

H99000021472

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

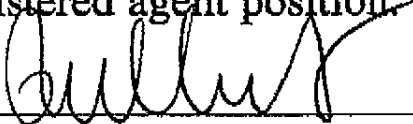
Site Network Inc.

**REGISTERED AGENT/OFFICE:**

Lizabeth F. Calvo  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 26 PM 3:29

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.



LIZABETH F. CALVO  
by L.A. Uriarte as attorney-in-fact

Date: August 26, 1999

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902  
H99000021472