Francisco G. Llaca, Jr., Esq. In-House Counsel\*

Ingraham Building 25 SE. 2nd Ave., Ste. 720 Miami, FL 33131 (Phone) (305) 371-5200 (Fax) (305) 371-5226 Admitted in: California, D.C., Florida, South Carolina

Appendix State OOO 77925

Division of Corporations

Corporate Filings
409 Gaines St.
Tallahassee, Fl. 32399

000002972440--E -08/27/99--01072--011 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Core Net Group Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Core Net Group Inc. as well as a draft in the amount of \$78.75. Kindly file same and return a certified copy to the undersigned at your earliest convenience.

Sincerely,

Fancisco G. Llaca Jr., Esq.

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# ARTICLES OF INCORPORATION 99 AUG 27 AM 9: 3

OF

CORE NET GROUP INC.

The undersigned, acting as incorporator of Core Net Group Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

#### **NAME**

The name of the corporation (the "Corporation") is Core Net Group Inc.

#### ARTICLE II

#### **ADDRESS**

The street address of this Corporation shall be c/o Francisco G. Llaca Jr., Esq. 25 SE 2<sup>nd</sup> Ave, Suite 720, Miami, Florida 33131.

#### **ARTICLE III**

#### **DURATION AND COMMENCEMENT OF EXISTENCE**

The duration of the Corporation shall be perpetual commencing on August 27, 1999.

#### <u>ARTICLE IV</u>

#### **PURPOSE**

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

#### **ARTICLE V**

#### CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 5,000 shares of common stock having a par value of \$.01 per share.

### **ARTICLE VI**

## REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be c/o Francisco G. Llaca Jr., Esq., Suite 720, 25 Se 2<sup>nd</sup> Ave., , Miami, Florida 33131, and the registered agent for the Corporation at that address shall be Francisco G. Llaca., Jr.

#### ARTICLE VII

#### **INCORPORATOR**

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

<u>Name</u> Address

Francisco G. Llaca Jr., Esq 25 Se 2<sup>nd</sup> Ave., Suite 720 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of August, 1999.

Francisco G. Llaca Jr.,

Incorporator

# CERTIFICATE OF REGISTERED AGENT

OF

# CORE NET GROUP, INC.

99 AUG 27 AM 9: 36
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Having been named to accept service of process for Core Net Group Inc., Inc., at the place designated in the foregoing Articles of Incorporation, Francisco Llaca Jr., Esq. agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

Francisco G. Llaca Jr., Esq.

DATE: August 25, 1999

MT-83041.01