# P99000092386

15829 N.W. 4<sup>th</sup> Street Pembroke Pines, FL 33028 October 14, 1999

State of Florida Corporations Registry Department of Revenue P.O. Box 6327 Tallahasee, FL 32314 30003016853--5 -10/18/39--01082--010 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00 300003016853--5 -10/18/99--01082--011 \*\*\*\*\*\*8.00 \*\*\*\*\*\*8.00:...

Dear Sir or Madam:

Enclosed please find a copy of the articles of incorporation for Infonet Trading, Corp. to solicit incorporation in the state of Florida. I have at the same time submitted form SS-4 to the Internal Revenue Service.

I am also enclosing my check for \$70.00 for the registration fee and another check for \$8.00 for a certified copy of the enclosed articles.

Thank you very much.

Sincerely,

Daniel Diez for Infonet Trading, Corp. 99 OCT 18 PM 3: 1 SECALIDAY OF STATI TALLAHASSEE, FLORIO

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# ARTICLES OF INCORPORATION of Infonet Trading, Corp..

SECRETARY OF STATE

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I CORPORATE NAME

The name of this corporation is Infonet Trading, Corp..

#### ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

15829 N.W. 4<sup>th</sup> Street Pembroke Pines, FL 33028

## ARTICLE III SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

# ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Daniel Diez 15829 N.W. 4<sup>th</sup> Street Pembroke Pines, Fl 33028

#### ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of the United States of America and the laws of the state of Florida, particularly as it relates to local sales and import and export of computer goods and peripherals, including programming of same equipment.

#### ARTICLE VI DIRECTORS

The name and residence address of the person constituting the initial board of directors is:

Daniel Diez 15829 N.W. 4<sup>th</sup> Street Pembroke Pines, FI 33028

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### ARTICLE VIII OTHER PROVISIONS

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this

corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

<u>Corporate Seal.</u> The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

#### ARTICLE IX **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws is vested in the board of directors.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Daniel Diez, Incorporator 15829 N.W. 4th Street Pembroke Pines, Fl 33028

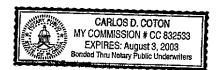
State of Florida, County of Miami-Dade, ss:

day of Ocroben Subscribed and sworn before me this //

Daniel Diez, known to me and to me well known.

Notary Public

State of Florida at Large



#### **AFFIDAVIT**

Before me, the undersigned authority, personally appeared, **DANIEL DIEZ**, known to me and to me well known, who after being duly sworn, deposes and says that he is familiar with and accept the duties and responsibilities as Registered Agent of Infonet Trading, Corp. 15829 N.W. 4<sup>th</sup> Street, Pembroke Pines, FL 33028.

Lewel Dig Daniel Diez

Signed and sworn before me this fourteenth day of October, 1999, A.D.

Carlos D. Coton Notary Public

State of Florida at large

My commission expires August 8, 2003

CARLOS D COTON

MY COMMISSION # CC 832533

EXPIRES Sugust 3, 2003

Bonded Thru Notary Public Underwriters

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