# P99000093726 TRANSMITTAL LETTER

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

200003014582-33 -10/14/99-01051-001 - \*\*\*\*\*87.50

| SUBJECT:                | (Proposed corporate name - must include suffix) |   |  |         |
|-------------------------|---|---|--|---------|
|                         | (Froposed corpo                                 | orate name - must include su                        | ffix)  | · ·-    |
| •                       |   |   |  |         |
| Englosed is an arisin   |   |   |  |         |
| Enclosed is all origin  | nal and one(1) copy of the articl               | es of incorporation and a                           | a check for :  | A5      |
| □ \$70.00<br>Filing Fee | □ \$78.75 Filing Fee & Certificate of Status    | □\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |         |
| FROM:                   |   | Tensen inted or typed)                              | SECRET   |         |
|                         | 2513 SI   | E 11th Street                                       | - 1 - 연구   | P       |
|                         | Pompano   | Beach, F2   | <u> </u>   | H 2: 02 |
|                         | 954 - 22 Daytime Tel                            | 4 - 8568  | <u> </u>   |         |

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



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 19, 1999

BRAD JENSEN 2513 SE 11TH ST. POMPANO BEACH, FL 33062

SUBJECT: CIERTO.COM, INC. Ref. Number: W99000024002

We have received your document for CIERTO.COM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 899A00050260

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

CIERTO.COM, INC

Cierto is Spanish and is translated to English as: certain

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Cierto.com

2513 SE 11th Street

Pompano Beach, FL 33062

#### <u>ARTICLE III SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time This Corporation is authorized to issue only one class of shares which shall be designated common stock. The total number of shares it is authorized to issue is 100,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brad Jensen

2513 SE 11th Street

Pompano Beach, FL 33062

#### ARTICLE V DIRECTORS

The names and addresses of the persons who are appointed to act as the directors of this corporation are:

Brad Jensen

Carrie Jensen

2513 SE 11<sup>th</sup> Street

2513 SE 11th Street

Pompano Beach, FL 33062

Pompano Beach, FL 33062

#### <u>ARTICLE VI LIABILITY</u>

The liability of the directors of the corporation from monetary damages shall be eliminated to the fullest extent possible under Florida Law.

#### ARTICLE VII INCORPORATORS

Pompano Beach, FL 33062

The names and addresses of the incorporators to these Articles of Incorporation are:

Brad Jensen

2513 SE 11<sup>th</sup> Street

Carrie Jensen

2513 SE 11<sup>th</sup> Street

Pompano Beach, FL 33062

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

10/12/99