

## TRANSMITTAL LETTER

P99000094231

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

500003024415-1

-10/25/99-01133-009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EduNet Solutions, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

James Rosenberg  
Name (Printed or typed)

1900 Sunset Harbour Dr #1206  
Address

Miami, FL 33139  
City, State & Zip

(305) 531-4302  
Daytime Telephone number

99 OCT 25 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

CB  
10-26-99  
4

**ARTICLES OF INCORPORATION**  
**OF**  
**EDUNET SOLUTIONS, INC.**

FILED  
99 OCT 25 PM 12:38  
RECORDED  
MIAMI-DADE COUNTY, FLORIDA

*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 - CORPORATE NAME**

The name of the corporation shall be EDUNET SOLUTIONS, INC. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be 1900 Sunset Harbour Drive, #1206, Miami, Florida, 33139.

**ARTICLE III - PURPOSE(S)**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act as the same exists or may hereafter be amended.

**ARTICLE IV - SHARES**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000,000 shares of Common Stock, \$.01 par value per share.

**ARTICLE V - MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as set forth in the By-Laws.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida shall be:

James F. Rosenberg  
1900 Sunset Harbour Drive, #1206  
Miami, Florida 33139

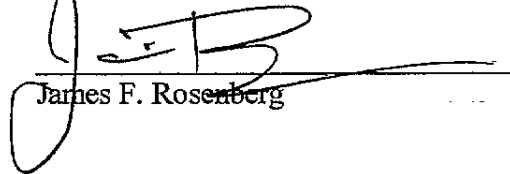
ARTICLE VII - INCORPORATOR

The names and street address of the person signing these Articles of Incorporation as the Incorporator are:

James F. Rosenberg  
1900 Sunset Harbour Drive, #1206  
Miami, Florida 33139

The undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of October, 1999.

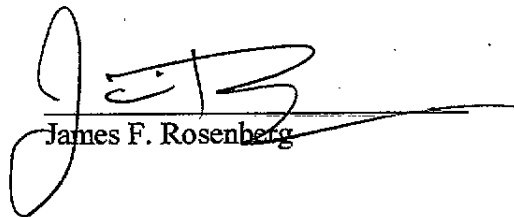
**INCORPORATOR:**

  
James F. Rosenberg

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the 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.*

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 22<sup>nd</sup> day of October, 1999.

  
James F. Rosenberg

**FILED**  
99 OCT 25 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA