

Charter Number Only

11/11/99 70000 96223

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

700003032037--1

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

AGIL NET Communications, INC.

FILED  
99 NOV -2 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

AGIL NET COMMUNICATIONS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

AGIL NET COMMUNICATIONS, INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TWO THOUSAND shares ( 2000 ) of ONE DOLLAR Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LAHRSEN, CARLOS F.</u>		
ADDRESS	<u>600 BRICKELL AVE SUITE 706</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33131</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LAHRSEN, CARLOS F.</u>		
ADDRESS	<u>600 BRICKELL AVE. SUITE 706</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33131</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CARLOS LAHRSEN		
ADDRESS	600 BRICKELL AVENUE SUITE 706		
CITY	MIAMI	STATE	FL ZIP 33131
NAME	GABRIEL TARRAU		
ADDRESS	601 BRICKELL KEY DR. SUITE 601		
CITY	MIAMI	STATE	FL ZIP 33131
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CARLOS F. LAHRSEN		
ADDRESS	600 BRICKELL AVENUE SUITE 706		
CITY	MIAMI	STATE	FL ZIP 33131
NAME	GABRIEL TARRAU		
ADDRESS	601 BRICKELL KEY DR. SUITE 601		
CITY	MIAMI	STATE	FL ZIP 33131
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28<sup>th</sup> day of OCTOBER, 1999.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

(Seal)  
 (Seal)  
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

AGIL NET COMMUNICATIONS, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 600 BRICKELL AVENUE SUITE 706  
MIAMI, FL. 33131

has named CARLOS F. LAHRSEN

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)