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Monday, November 8, 1999

Division of Corporations

Florida Department of State **Division of Corporations** 

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

## Accunet International Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE VISION OF CONPORATIONS 9 NOV -8 PH 12: 18

**B.** McKnigh<sup>\*</sup> **NOV** - 8 1999

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ARTIC	LES OF INCORPORA	TION		
Article I.	Name			
	of this Florida corporation international Corp.	is:	DIVISION OF C	: : : :
<u>Article II.</u>	Address			-
Accunet In 6611 S.W.	oration's mailing address is: nternational Corp. 5th Street Pines FL 33023		PH 12: 18	· · · · · · · · · · · · · · · · · · ·
Article III	. Registered Agent			
Eduardo F	and address of the Corporat Fernandez ell Key Drive, Suite 400	ion's registered agent is:		

Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carmen Ortiz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Eduardo Fernandez i FL Bar Member 395889 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Eduardo Fernandez Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 8, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 8, 1999.  $\wedge$ 

EDUARDO FERNANDEZ by L.A. Uriarte as attorney-in-fact

Eduardo Fernandez | FL Bar Member 395889 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: Accunet International Corp.

REGISTERED AGENT/OFFICE: Eduardo Fernandez 501 Brickell Key Drive, Suite 400 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EDUARDO FERNANDEZ

by L.A. Uriarte as attorney-in-fact

Date: November 8, 1999

Eduardo Fernandez | FL Bar Member 395889 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

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