

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

PO0000047525

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 5-12-00

000003250640--4  
-05/12/00--01064--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

REF. #: 0150-SU

CORP. NAME: Aireweb Technologies, Inc.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

FILED  
00 MAY 12 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7727 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

RECEIVED  
00 MAY 12 AM 10:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS

PLAIN STAMPED COPY

Examiner's Initials \_\_\_\_\_

SMITH MAY 12 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**AIREWEB TECHNOLOGIES, INC.**

FILED  
00 MAY 12 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is AIREWEB TECHNOLOGIES, INC., (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is c/o Rene Garcia, 6001 Broken Sound Parkway, Suite 404, Boca Raton, Florida 33487.

**ARTICLE III**

The aggregate number of shares of all classes of capital stock which this Corporation shall have the authority to issue is Six Million (6,000,000), consisting of (i) Five Million (5,000,000) shares of Common Stock having a par value of \$.01 per share and (ii) One Million (1,000,000) shares of Preferred Stock having a par value of \$.01 per share (the "Preferred Stock").

The Preferred Stock may be issued from time to time on one or more classes or series, the shares of each class or series to have such designations and powers, preferences and rights, and qualifications, limitations and restrictions thereof as are stated and expressed herein and in the resolution or resolutions providing for the issue of such class or series adopted by the Board of Directors of the Corporation as hereinafter prescribed.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 103 N. Meridian Street, Lower Level, City of Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is CorpDirect Agents.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

**ARTICLE VII**

The name of the Incorporator is Rene Garcia and the address of the Incorporator is 6001 Broken Sound Parkway, Suite 404, Boca Raton, Florida 33487.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 11 day of May 2000.



\_\_\_\_\_  
Rene Garcia, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of AIREWEB TECHNOLOGIES, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPDIRECT AGENTS

  
By Its Agent Cynthia Hicks

Dated: May 12, 2000

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FILED  
00 MAY 12 AM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA