THIRD FLOOR

700 EAST DANIA BEACH BOULEVARD DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III TIMOTHY M. RYAN CHRISTOPHER J. RYAN MICHAEL S. BENDER

TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

March 16, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 03/19/01--01129--016 *****78,75 *****78,75

Re: Incorporation of Netstar Computer Networking, Inc.

Our File Number: 17500D

Gentlemen:

Enclosed please find the Articles of Incorporation for Netstar Computer Networking, Inc., together with my trust account check for the following services:

Corporate filing	fee	\$35.00
Registered Agent	designation	35.00
Certified copy fe	ee	<u>8.75</u>

\$78.75 Total

Please forward proof filing of the Articles of Incorporation

to my the undersigned attorney.

TIMOTHY M. RYAN

truly

TMR/rl Encl.

ARTICLES OF INCORPORATION

OF



NETSTAR COMPUTER NETWORKING, INC.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be NETSTAR COMPUTER NETWORKING, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, computer networking, sales and service, and to perform such other related activities incidental to the general purpose of this corporation, and to

generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporation for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 604 S.W. 16th Court, Fort Lauderdale, Florida 33315, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is JAMES C. MILLER, whose

address is 604 S.W. 16th Court, Fort Lauderdale, Florida 33315.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of
Directors of this corporation shall be three in number, and who
shall hold office for the first year, or until their successors are
elected and have qualified, shall be:

JAMES C. MILLER
604 S.W. 16th Court
Fort Lauderdale, Florida 33315

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

JAMES C. MILLER
604 S.W. 16th Court
Fort Lauderdale, Florida 33315

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this <u>15</u> day of March, 2001

JAMES C. MILZER

STATE OF FLORIDA)

COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgments, JAMES C. MILLER, who is personally known to me, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania Beach, Broward County, Florida, this $\cancel{15^{7H}}$ day of March, 2001.

Notary Public

My Commissions Expires:



STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

NETSTAR COMPUTER NETWORKING, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 604 S.W. 16th Court, in the City of Fort Lauderdale, County of Broward, State of Florida, has named JAMES C. MILLER, 604 S.W. 16th Court, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME		 TITLE		-	SPECIFIC ADDRESS	
JAMES C	. MILLER	Preside: Secreta Treasure	ry/		604 S.W. 16 th Court Fort Lauderdale, FL 3331	L5

DIRECTORS:

<u>NAME</u> <u>SPECIFIC ADDRESS</u>

JAMES C. MILLER 604 S.W. 16th Court Fort Lauderdale, FL 33315

Dated this 15 day of March, 2001.

NETSTAR COMPUTER NETWORKING, INC,

Y: MAILER Prosice

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

JAMES C. MILLER, Registered Agent