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To:

Division of Corporations Fax Number

: (850)922-4001

From:

Account Name CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686 : (305)672-9110 Phone Pax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

Net1Data Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Net1Data Inc.

#### Article II. Address

The Corporation's mailing address is: Net1Data Inc. 844 NE 72nd Street Boca Raton FL 33487

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Darren Morhaim 844 NE 72nd Street Boca Raton FL 33487

## Article IV. Board of Directors

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

Darren Morhaim

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.

Registered Agents Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-441-5940 OO JAN 14 PM 4: 10
SECRETARY OF STATE

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## Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value zero per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 13, 2000.

Roger A. Reyes Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Net1Data Inc.

REGISTERED AGENT/OFFICE:

Darren Morhaim 844 NE 72nd Street Boca Raton FL 33487

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.

DARKEN MORHAM

Date: Jenuary 13, 2000



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