

PO00000016901

INCORPORATETIME.COM, INC.

300 VANDERBILT MOTOR PARKWAY

SUITE 200

HAUPPAUGE, NEW YORK 11788

1-800-ITS-TIME

1-800-487-8463

FAX: (516) 244-3665

FILED
00 FEB 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 2/11/00

TO: Secretary of State
Corporations Division

300003134173--5
-02/14/00-01076-007
*****70.00 *****70.00

FROM: Kerry Walsh

RE: Wan Logic, Company

Please find to follow the proposed ARTICLES OF INCORPORATION
for the above named entity

PLEASE FIND A CHECK ENCLOSED FOR \$70.00 REPRESENTING
THE FILING FEES

If you have any questions, please contact me at 1-800-487-8463
or 516-567-3711.

Thank you.

2-17
MC

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

**THE NAME OF CORPORATION SHALL BE:
WAN LOGIC, COMPANY**

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be:

3491 NW 21ST, COCONUT CREEK FL 33066

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET

ADDRESS: The name and Florida street address of the initial registered agent are:

**CHRISTIANE DARLING
3491 NW 21ST
COCONUT CREEK FL 33066**

ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788

Kerry Walsh
Kerry Walsh, Incorporator

2/4/00
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.

Christiane Darling
CHRISTIANE DARLING, Registered Agent

2-9-00
Date

FILED
00 FEB 14 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FL 32399