Florida Department of State

Division of Corporations
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Division of Corporations

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From:

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SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

NETECHPLUS.COM, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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NETECHPLUS.COM, INC.

ARTICLE I

The name of the corporation is NETECHPLUS.COM, INC. (the "Corporation").

ARTICLE II

The address-of-the principal office and the mailing address of the Corporation is 11701 N.W. 101* Road, Miami, Florida 33178

ARTICLE III

The Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock, having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- 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 the shares entitled to vote 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.

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ARTICLE V

The street address of the Corporation's initial registered office is 11701 N.W. 101* Road, City of Miami, County of Dade, State of Florida 33178, and the name of its initial registered agent at such office is Mark Young.

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. The number of directors constituting the initial Board of Directors is two and the names and addresses of the members of the initial Board of Directors who will serve as the Corporation's directors until successors are duly elected and qualified are:

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Ilia Lekach 11701 N.W. 101 Road Miami, Florida 33178

Mark Young 11701 N.W. 101 Road Miami, Florida 33178

ARTICLE VII

The name of the Incorporator is Stacey L. Swaye and the address of the Incorporator is 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

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 the 17th day of March, 2000.

Stacey L. Swaye Incorporator

14:24

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of NETECHPLUS.COM, INC. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

By Mark Young

Dated: March 17, 2000.

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