P0000059146

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

June 8, 20000

SUBJECT: NETFRESH.NET, INC.

300003285613₀₁₂7 -06/12/00--01127-012 *****78.75 ******78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75.

FROM:

Smitty Smith & Associates, Inc.

Ms. Smitty Smith

3802 Ehrlich Road, Suite 210

-Tampa, Florida 33624

SLS/lac

Enclosure

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SECRETAGES OF STATE
TALLAHASSEE, FLORINA

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ARTICLES OF INCORPORATION

OF

NETFRESH.NET, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NETFRESH.NET, INC.

ARTICLE II PRINCIPAL OFFICE

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

3802 EHRLICH ROAD, SUITE 210 TAMPA, FLORIDA 33624

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ms. Smitty Smith 3802 Ehrlich Road, Suite 210 Tampa, Florida 33624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DON BISHOP POST OFFICE BOX 11545 TAMPA, FLORIDA 33680

DAN MURRAY 1920 WEST BAY DRIVE, SUITE 5 LARGO, FLORIDA 33770

The undersigned has (have) executed these Articles of Incorporation this Eighteenth day of May, 2000.

Signature

DAN MURRAY

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

NETFRESH.NET, INC.

2. The name and address of the registered agent and office is:

MS. SMITTY SMITH 3802 EHRLICH ROAD, SUITE 210 TAMPA, FLORIDA 33624

Signature

Title: DAN MURRAY

Date: 05/18/2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date: 05/18/2000

REGISTERED AGENT FILING FEE: \$35.00