

P000000113671

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Netsuke, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
01-01-01

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Additional Copy Required

600003490716 --- 6
-12/07/00-01062-003
****131.25 ****87.50

FROM:

Lawrence H. Dugan, Jr.

P.O. Box 4684
Address

West Palm Beach, Florida 33402-4684
City, State & Zip

561-822-9955
Daytime Telephone Number

FILED
00 DEC -7 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of these articles.
ARTICLES OF INCORPORATION

J T. Burch DEC 12 2000

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

FILED
00 DEC -7 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Netsuke, Inc.

EFFECTIVE DATE
01-01-01

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 4684
West Palm Beach, Florida 33402-4684

ARTICLE III SHARES

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

One Hundred (100) shares of common stock with a par value of \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence H. Dugan, Jr.
270 South County Road
Palm Beach, Florida 33480

ARTICLE V INCORPORATOR(S)

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

Lawrence H. Dugan, Jr.
P.O. Box 4684
West Palm Beach, Florida 33402-4684

ARTICLE VI EFFECTIVE DATE

This corporation shall not be effective until January 1, 2001.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Fifth Day of December, 2000

Signature

 12/05/2000

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Netsuke, Inc.

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

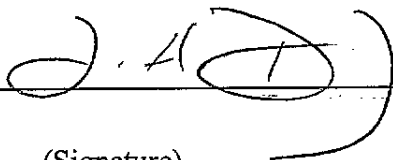
Lawrence H. Dugan, Jr.
(Name)

270 South County Road
(P.O. Box or Mail Drop Box **NOT** acceptable)

Palm Beach, Florida 33480
(City/State/Zip)

00 DEC -7 PM 3:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

12/05/2000
(Date)