

P01000008699

JAN 15 1996 0124 PM '96

TRANSMITTAL LETTER

P.2/3

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

5000003563615--3
-01/22/01-01137-005
*****87.50 *****87.50

SUBJECT:

OfficeNet Business Solutions, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee
 \$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy
 \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MICHAEL T. Van

Name (Printed or typed)

7348 Humboldt Ave.

Address

New Port Richey, FL 34655

City, State & Zip

727-376-2488 / 727-372-6640

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 AM 9:57

FILED

R. OMESGER JAN 24 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

OfficeNet Business Solutions, Inc.

01 JAN 22 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II PRINCIPAL OFFICE

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

*7348 Humboldt Ave
New Port Richey, FL 34655*

ARTICLE III SHARES

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

*100 shares of Common Stock \$1.00 par value
per share*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL T. VAN:

*7348 Humboldt Ave.
New Port Richey, FL 34655*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MICHAEL T. VAN
7348 Humboldt Ave
New Port Richey, FL 34655

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of JANUARY, 2001.

Michael T. Van

Signature

Signature

Signature

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

OfficeNet Business Solutions, Inc.

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

MICHAEL T. VANI
(NAME)

7348 Humboldt Ave.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

New Port Richey, FL 34655
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 AM 9:57

FILED

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MICHAEL T. VANI
(SIGNATURE)

1/18/2001
(DATE)