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Florida Department of State

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

SECRETARY OF SINION DIVISION OF CURPORATION

FLORIDA PROFIT CORPORATION OR P.A.

NET BILL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78. 75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2001

EMPIRE CORPORATE KIT COMPANY

SUBJECT: NET BILL, INC.

REF: W01000004817

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

SEE ARTICLE VI AND THE REGISTERED AGENT PAGE.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register Corporate Specialist Supervisor FAX Aud. #: H01000022587 Letter Number: 401A00013121

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ARTICLES OF INCORPORATION

OF

NET BILL, INC.

ARTICLE 1 - NAME

The name of this corporation is NET BILL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

WILLIAM F. BEGGS, ESQUIRE
BEGGS AND VECCHIO
PENTHOUSE A, REPUBLIC SECURITY BANK
2929 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
(954) 772-5132
BAR NO. 154637

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ARTICLE V - QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI - INITIAL PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 2929 East Commercial Boulevard, Republic Security Bank, Penthouse Suite A, Fort Lauderdale, Florida 33308, and the street address of the registered office is 2929 East Commercial Boulevard, Republic Security Bank, Penthouse Suite A, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at such address is Jeffrey Norton.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director is as follows:

NAME

ADDRESS -

Jeffrey Norton

2929 East Commercial Boulevard Republic Security Bank, PH-A Fort Lauderdale, Florida 33308

ARTICLE VIII - INCORPORATION

The name and address of the Corporation's incorporator is:

NAME

<u>ADDRESS</u>

Jeffrey Norton

2929 East Commercial Boulevard Republic Security Bank, PH-A Fort Lauderdale, Florida 33308

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

ARTICLE X - RESTRICTION ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporations Board of Directors.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this the day of I	MARCH, 2001.
	Ingerporator, JEFFREY NORTON

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this _____ day of MARCH, 2001, by JEFFREY NORTON, who is personally known to me or who has produced ______ as identification and who did take an oath.

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That NET BILL, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2929 EAST COMMERCIAL BOULEVARD, REPUBLIC SECURITY BANK, PENTHOUSE SUITE A, FORT LAUDERDALE, FLORIDA 33308, has named JEFFREY NORTON, located at 2929 EAST COMMERCIAL BOULEVARD, REPUBLIC SECURITY BANK, PENTHOUSE SUITE A, FORT LAUDERDALE, FLORIDA 33308, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident/Agent, JEFFREY NORTON

DIVISION OF CORPORATIONS
OF MAR -5 PH 12: 30

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