Wagner

# PO1000056370

May 22, 2001

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500004337625---5 -06/01/01--01042--007 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Reference: Letter of Transmittal

Enclosed are:

Articles of Organization for ONQ USA, Inc., as a proposed Florida Corporation.

Certificate of Designation of William Dixon as the registered agent for OnQ USA, Inc.

Cashiers check for \$78.75 for the filing fee, Designation of Registered Agent and Certificate of Status.

Please contact me at 813-925-1203 for any comments or questions.

Sincerely,

Cathi Hart Incorporator OI JUN-1 AMIN: 17
SECRETARY OF STATE
AND SECRETARY OF STATE

# ARTICLES OF INCORPORATION FOR A FLORIDA CORPORATION

### ARTICLE I - NAME:

The name of the Corporation is: ONQ USA, Inc.

### ARTICLE II - PRINCIPAL OFFICE:

The mailing address and street address of the principal office is:

111 Second Avenue Northeast Suite 1600 St. Petersburg, FL 34701 3370 \text{ \text{ }}

### ARTICLE III - PURPOSE:

The purpose for which the corporation is organized is: Provide Networking Technology to Businesses

### Article IV - SHARES

The number of shares of stock is: 100,000 at \$.001 par value

### Article V - INITIAL OFFICERS DIRECTORS:

President - William Dixon 111 Second Ave. Northeast, Suite 1600 St. Petersburg, FL 34781 3370

# Article VI - REGISTERED AGENT:

The name and the Florida street address of the registered agent is:

William Dixon
111 Second Ave. Northeast, Suite 1600
St. Petersburg, FL 34701 3370 |

## Article VII - INCORPORATOR:

Cathi Hart 9401 Woodbay Dr. Tampa, FL 33626

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

William T. Dixon, Registered Agent's Signature

5-27-01 Date

Cathi Hart, Incorporator Signature

5-27-01 Date