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W&W  
ATTORNEYS AT LAW

WELLBAUM & WOLFF, P.A.

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April 23, 2002

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-04/25/02--01065--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: PacketIQ Corp.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also, enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

  
R. W. Wellbaum, Jr.

RWW/alc

Enclosures

FILED  
02 APR 25 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE APR 29 2002

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**ARTICLES OF INCORPORATION**

**OF**

**PacketIQ Corp.**

**FILED**

**02 APR 25 PM 3:17**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**Article I – Name**

The name of this corporation is: PacketIQ Corp.

**Article II – Duration**

This corporation shall have perpetual existence.

**Article III – Purpose**

The purpose of this corporation shall be computer network analysis and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

**Article IV - Capital Stock**

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

**Article V - Preemptive Rights**

There shall be no preemptive rights.

**Article VI - Initial Registered Office and Agent**

The street address and the mailing address of the initial registered office and the principal office of this corporation is 519 Live Oak Street, Venice, Florida 34292, and the name of the initial registered agent of this corporation at that address is James H. Baxter.

**Article VII - Initial Board of Directors**

This corporation shall have one (1) directors 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 names and addresses of the director of this corporation are:

James H. Baxter  
519 Live Oak Street  
Venice, Florida 34292

**Article VIII - Incorporator**

James H. Baxter  
519 Live Oak Street  
Venice, Florida 34292

**Article IX - By-Laws**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.


**Article X - Indemnification**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**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 subscribers have executed these articles of Incorporation, this 19<sup>th</sup> day of April, 2002. . . .

  
JAMES H. BAXTER

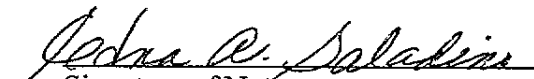
STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of April 2002, by James H. Baxter [ ] who is personally known to me; or [X] who has provided Florida Driver's License as identification.



Edna A. Saladino  
MY COMMISSION # DD093629 EXPIRES  
April 19, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Signature of Notary  
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That PacketIQ Corp. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Venice State of Florida, has named James H. Baxter, 519 Live Oak Street, Venice, Florida 34292, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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 provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JAMES H. BAXTER

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02 APR 25 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA