

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Hostronix, Inc.

- ✓ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
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F. CHESLER SEP 16

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
HOSTRONIX, INC.**

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Hostronix, Inc. and its principal office and mailing address is 2500 Winding Creek Blvd., Apt. I-101, Clearwater, FL 33761.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence upon the filing of these Articles with the Florida Department of State.

ARTICLE III

General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be fifty million shares of common stock at \$.0001 par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 2500 Winding Creek Blvd., Apt. I-101, Clearwater, FL 33761, and the initial registered agent of the corporation at such address is Ronald J. Rule, Jr.

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ARTICLE VI

Incorporator

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

NAME

ADDRESS

Ronald Rule, Jr. 2500 Winding Creek Blvd., Apt. I-101, Clearwater, FL 33761

ARTICLE VII

By-Laws

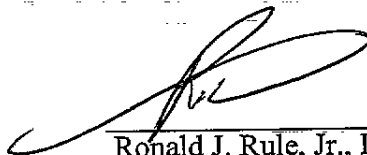
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the bylaws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 13th day of September, 2002.



Ronald J. Rule, Jr., Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Hostronix, Inc., desiring to organize under the laws of the State of Florida, hereby designates Ronald J. Rule, Jr., an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 2500 Winding Creek Blvd., Apt. 1-101, Clearwater, FL 33761 as the business office of its Registered Agent, as its Registered Office.

Hostronix, Inc.

By: _____

Ronald J. Rule, Jr.

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.

Ronald J. Rule, Jr.

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